



MINUTES

of the

COUNCIL MEETING

held on

MONDAY

28 MARCH 2011

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 28 March 2011 at 7.30 pm.

PRESENT

Cr Tony Dib (Mayor)	Arrabri
Cr Ann Fraser	Mullum
Cr Nora Lamont	Mullum
Cr Michael Macdonald	Wyreena
Cr Paul Macdonald	Arrabri
Cr Alex Makin	Mullum
Cr Rob Steane	Wyreena
Cr Natalie Thomas	Arrabri
Cr Les Willmott	Wyreena
Frank Dixon	Chief Executive Officer
Phil Turner	Director City Development
Marianne Di Giallonardo	Director Corporate Services
Helen Croxford	Director Community & Leisure Services
Trevor Welsh	Director Operations & Infrastructure
Stephen Onans	Team Leader Governance

The prayer was read by Mr Mark Sutherland, Maroondah City Church.

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Nil

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR FRASER, SECONDED CR M. MACDONALD

3473

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY 21 FEBRAURY 2011 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

Mr Steve Raskovy, Kendall Street, Ringwood, re Ringwood Aquatic Centre – *“To whom is Maroondah City Council committed to, to demolish the young (25-40) years young, massive Ringwood Aquatic Centre, to enable council to build an unnecessary new one, to the detriment of the local ratepayers, residents and customers?”*

The Director Community & Leisure Services advised – *“The matter is subject to a Council decision yet to be made.”*

Ms Julianne Vines, Heathmont, re Ringwood, Aquatic Centre – *“Can Council describe the impact that the RAC pool closure will have on young families and the rehab users of the pool?”*

The Director Community & Leisure Services advised – *“As outlined in the report presented to this meeting (on pages 5 to 24), Council is aware of the genuine concerns and acknowledges the inconvenience RAC closure will cause. The Officers advise that the social challenge is to balance the current needs of existing facility users against the major benefit of providing greatly enhanced participation opportunities for a much broader cross section of the community in the future and at the same time ensure that a viable facility is provided that will serve this generation of users as well as the next generation.”*

Ms Julianne Vines, Heathmont, re Ringwood Aquatic Centre – *“Can Council describe the impact on rehab users and young families, who simply cannot access ‘other pools’ during the RAC pool closure period?”*

The Director Community & Leisure Services advised – *“Council is aware of the impact and continues to encourage all users to use the Croydon Leisure & Aquatic Centre, Croydon outdoor pool when it opens later this year and other facilities within the region.”*

Ms Glen Chandler, Ringwood, Ringwood Pool Action Group, re Ringwood Aquatic Centre – *“Why is Council, being aware that over 3,500 people have in just two months, signed a petition calling for any ‘alternative redevelopment plans must match or extend the existing facilities’ proposing a shared pool between diving and 50 metre lap swimming knowing this is less than what is current at the RAC.”*

The Director Community & Leisure Services advised – *“Ultimately, Council at its meeting on 16 May will make the decision regarding the scope of the project. The proposal provides for all aquatic functions currently being provided and in addition proposes a 53 metre, 10 lane lap pool with depths to suit swimming competitions, moveable booms for programming flexibility, dry diving training area and a 10 metre diving platform. The proposed design would be ‘best practice’ in terms of layout and functionality together with environmental sustainable design principles and compliant with Disability Discrimination Act regulations for access.”*

Ms Glen Chandler, Ringwood, Ringwood Pool Action Group, re Ringwood Aquatic Centre – *“How can a technical report rejecting refurbishment of the RAC, and therefore not relevant as a component in a tendering process, be confidential because it is “commercial in confidence.”*

The Director Community & Leisure Services advised – *“The reports have been provided as background information only and contain elements that Council would prefer to be kept confidential.”*

Ms Emma Henderson, Boronia, Emma’s Baby Swim, re Swim Program at Ringwood Aquatic Centre – *“While Emma’s Babyswim is a privately owned business, the essential point is that it is a program that has been run for the community in Maroondah Municipality for over 15 years. Why have Council not been consulting Emma’s Babyswim in the way it has been doing with other Community organisations?”*

The Director Community & Leisure Services advised – *“I have personally met with Emma Henderson to discuss the concerns regarding her business.”*

Ms Emma Henderson, Boronia, Emma’s Baby Swim, re Swim Program at Ringwood Aquatic Centre – *“The latest Media release relating to the Ringwood Aquatic Centre (RAC) states “Council will continue to work closely with all key stakeholders and user groups to assist them with alternative locations in the region, which include Council’s two aquatic facilities in Croydon. And the agenda for this meeting states that Council intends to ensure that sporting, leisure and cultural facilities provide a diverse range of accessible services and programs that actively promote and encourage community health and wellbeing. In light of both of these statements and given that Emma’s Babyswim is a MAJOR USER GROUP of Ringwood Aquatic Centre (RAC). Are Council going to offer equivalent space and time to Emma’s Babyswim at Croydon Leisure and Aquatic Centre (CLAC) in the case of a closure at Ringwood Aquatic Centre (RAC)?”*

The Director Community & Leisure Services advised – *“Council’s current CLAC Manager has resigned to take up a role elsewhere. Once Council has appointed a new Manager for CLAC, discussions will be held with Emma in relation to access arrangements.”*

Ms Sandra Gleeson, Box Hill North, re Swim Program at Ringwood Aquatic Centre – *“Emma’s Babyswim is not a water familiarisation class, it provides life saving techniques for babies and toddlers that can prevent drowning; why is council not supporting a program that can save the lives of Australian children?”*

The Director Community & Leisure Services advised – *“Council through its facilities provides a variety of aquatic programs that offer educational and recreational activities. Emma’s Babyswim program will be considered once a Manager at CLAC has been appointed.”*

Ms Sandra Gleeson, Box Hill North, re Swim Program at Ringwood Aquatic Centre – *“Ringwood Aquatic Centre has a long history of supporting the unique programs of firstly, Cookie Harkin’s Babyswim and now Emma’s Babyswim; why is council refusing to give Emma’s Babyswim access to the facilities to run these unique and life saving classes at the Croydon Aquatic and Leisure Centre?”*

The Director Community & Leisure Services advised – *“There are a number of key stakeholders and clubs currently utilising RAC that need to relocate. Council is doing the best it can to assist these groups. Council officers have met with the business operators of Emma’s Babyswim and will meet again once the CLAC Manager has been appointed.”*

Mr Charles Hogarth, Reilly Street, Ringwood, re Ringwood Aquatic Centre – *“Why in July 2010, spend \$520,000 to build a new Ringwood Aquatic Centre co-generation plant after deciding in May 2010 to close and demolish the Centre?”*

The Director Community & Leisure Services advised – *“The total cost of the co-generation project was \$387k of which Council received a Federal Government grant of \$250k. The co-generation plant will be removed as part of the salvaging program and reused at another aquatic facility within the city and ultimately installed in the new Ringwood facility if this is Council’s decision.”*

Mr Charles Hogarth, Reilly Street, Ringwood, re Ringwood Aquatic Centre – *“Cr. Makin stated that the new pool if built would improve diving facilities (Sept. 19, 2010 Diving Club Annual General Meeting). How will the abolition of a separate diving pool improve diving facilities?”*

The Director Community & Leisure Services advised – *“In August 2010, Council submitted a detailed funding application to the State Government for a regional aquatic and leisure facility incorporating a State Diving Centre. Cr Alex Makin (as former Mayor) rightly talked about improved diving facilities as part of the proposed concept plan at that time. The proposal needed to be scaled down due to the failure to secure state funding. Following discussions with the Ringwood Diving Club, the current proposed concept plan includes a 10 metre diving platform, a dry training area and dedicated club rooms all of which will accommodate diving activities and are not provided at present.”*

Ms Bernice Hogarth, Reilly Street, Ringwood, re Ringwood Aquatic Centre – *“Why is the pool closing in October 2011 immediately before the peak swimming season as new works cannot go ahead until well into 2012?”*

The Director Operations & Infrastructure advised – *“The original closing date was May this year. Council recently extended this date until October 2011. Salvage works will take place immediately following closure with demolition as early as possible in the new year. The Croydon Memorial Pool will open in November and together with CLAC will provide aquatic facilities for the community.”*

Ms Bernice Hogarth, Reilly Street, Ringwood, re Ringwood Aquatic Centre – “Why are the Council Officers recommending demolition of the existing pools on the basis of their age when other cities have refurbished much older pools at much lower costs?”

The Director Operations & Infrastructure advised – *“The Officer’s recommendation to demolish the existing facility is based on the investigation and report from Council’s Consultant Engineer, who concluded that given the age and condition of the facility and all of its components, the amount of replacement works to the main structure, toilet and change facilities, and the cost associated with the upgrading of entire electrical, mechanical and hydraulic systems throughout the facility; refurbishment was not the preferred option. The cost and anticipated disruption to the facility to make the facility pools DDA compliant was also a factor in determining that the refurbishment of the existing Ringwood Aquatic facility was not the preferred option.”*

The Chief Executive Officer advised that a further question had been received from a resident which had been disallowed under Council’s Meetings Procedure Local Law (LL7, Clause 82(8)) as it was deemed to be objectionable and had been asked to embarrass Councillors and Council Staff.

OFFICERS REPORTS

DIRECTOR OPERATIONS & INFRASTRUCTURE DIRECTOR COMMUNITY & LEISURE SERVICES

PROPOSED DEVELOPMENT OF RINGWOOD DISTRICT AQUATIC AND LEISURE CENTRE ITEM 1

MOVED CR LAMONT, SECONDED CR STEANE 3474

THAT COUNCIL

- 1. FORMALLY EXTENDS THE CLOSURE DATE FOR RINGWOOD AQUATIC CENTRE TO 31 OCTOBER 2011, AS ALREADY ADVISED TO THE COMMUNITY**
- 2. NOTES THE OFFICER’S RECOMMENDATION FOR COUNCIL TO DEVELOP A NEW AQUATIC AND LEISURE FACILITY AT THE SITE OF RINGWOOD AQUATIC CENTRE (REFER TO CONCEPT PLAN APPENDIX C) AT AN ESTIMATED COST OF \$42.5M WITH DEVELOPMENT TO BE UNDERTAKEN AS ONE CONTINUOUS CONSTRUCTION STAGE**
- 3. DETERMINES THAT OPTIONS 1, 2 & 3, AS PER THIS REPORT AND OPTION 4 – TO RENOVATE AND UPGRADE THE CURRENT RINGWOOD AQUATIC CENTRE FACILITY, BE PUBLICLY EXHIBITED IN A FORMAL PROCESS THAT ACCORDS WITH SECTION 223 OF THE LOCAL GOVERNMENT ACT**
- 4. APPOINTS A PANEL OF COUNCILLORS TO HEAR FURTHER SUBMISSIONS IN MAY 2011**
- 5. CONSIDERS SUBMISSIONS AND DETERMINES THE FUTURE DIRECTION AT ITS MEETING ON MONDAY 16 MAY 2011**

Councillors who spoke to the motion – Cr Willmott

CARRIED UNANAMOUSLY

DIRECTOR COMMUNITY & LEISURE SERVICES

PETITIONS – PROPOSED DEVELOPMENT OF RINGWOOD DISTRICT AQUATIC AND LEISURE CENTRE ITEM 2

MOVED CR WILLMOTT, SECONDED CR P. MACDONALD 3475

THAT

1. **THE PETITIONS BE RECEIVED AND NOTED**
2. **THE CONTENT OF THE PETITIONS BE FURTHER CONSIDERED AT THE MEETING OF COUNCIL TO BE HELD ON 16 MAY 2011, IN CONJUNCTION WITH ALL SUBMISSIONS RECEIVED TO THE PUBLIC CONSULTATION PROCESS**
3. **THE FIRST SIGNATORY TO THE PETITIONS BE ADVISED ACCORDINGLY**

CARRIED

COMMUNITY ASSISTANCE FUND – ITEM 3
1 JULY 2010 - 31 DECEMBER 2010

MOVED CR MAKIN, SECONDED CR WILLMOTT 3476

THAT COUNCIL RECEIVES AND NOTES THIS REPORT.

CARRIED

HUGHES PARK SPECIAL COMMITTEE OF ITEM 4
MANAGEMENT – REVOKING OF DEED OF DELEGATION
HUGHES PARK – MAROONDAH HIGHWAY CROYDON NORTH

MOVED CR THOMAS, SECONDED CR P MACDONALD 3477

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 HUGHES PARK COMMITTEE OF MANAGEMENT.**
2. **ADVISES THE CURRENT COMMITTEE OF MANAGEMENT AND FORMALLY RECOGNISES THEIR VALUED CONTRIBUTION TO THE MAROONDAH COMMUNITY.**

CARRIED

DIRECTOR CITY DEVELOPMENTAMENDMENT C69 MAROONDAH HOSPITAL ITEM 1MOVED CR LAMONT, SECONDED CR MAKIN 3478**THAT COUNCIL**

1. **MODIFIES AMENDMENT C69 IN ACCORDANCE WITH THIS REPORT;**
2. **ADOPTS THE MODIFIED AMENDMENT C69;**
3. **SUBMITS THE MODIFIED AMENDMENT C69 TO THE MINISTER FOR PLANNING FOR APPROVAL; AND**
4. **NOTIFIES ALL SUBMITTORS TO THE AMENDMENT OF THE ADOPTION OF THE MODIFIED AMENDMENT**

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

Reports of activities undertaken by Councillors since the last Ordinary Meeting of Council. All Councillors either spoke to or tabled the following reports.

Cr Dib

- 22-Feb Launch of Responsible Pet Ownership Campaign
- 23-Feb Maroondah Business Breakfast
- 23-Feb Meeting with The Hon Terry Mulder MP, Minister for Public Transport re VicRoads
- 26-Feb Maroondah Federation Estate 10th Birthday Celebration (Incorporating Picnic in the Park)
- 03-Mar Arrabri Ward 'Picnic in the Park' - Grayswood Reserve
- 09-Mar International Women's Day Breakfast
- 09-Mar Official Opening of the Tintern Schools Early Learning Centre
- 10-Mar Coles Re-launch at Croydon
- 10-Mar 90th Birthday Reception for Silver Senior Sports Member, Mrs Betty Morley
- 10-Mar Meeting with residents re proposal for Council Budget
- 17-Mar Australian Citizenship Ceremony - Karralyka Centre
- 18-Mar Eastern Regional Mayors and CEOs' meeting
- 18 to Councillor Planning Conference - San Remo
- 20-Mar
- 23-Mar Eastern Football League 2011 Season Launch
- 24-Mar Eastern Regional Libraries 'An Evening with Jon Faine'

Cr Fraser

- 15-Feb Ringwood Aquatic Centre public meeting (organised by Ringwood Pool Action Group)
- 22-Feb Launch of Responsible Pet Ownership Program - Keystone Hall
- 23-Feb Business Breakfast - Karralyka
- 25-Feb Melbourne's South East Business Awards 2011 Gala Dinner Presentation Evening - Karralyka
- 26-Feb Mullum Ward 'Picnic in the Park' - Federation Estate
- 27-Feb Open Day and 20th Birthday Celebration 'Under the Oak Tree at Radio Eastern 98.1' - Wyreena
- 07-Mar Disability Advisory Committee
- 08-Mar Ringwood Swimming Club meeting
- 08-Mar Ringwood Diving Club meeting
- 08-Mar Ringwood Triathlon Club meeting
- 09-Mar Ringwood Pool Action Group meeting
- 09-Mar Ringwood Water Polo meeting
- 09-Mar International Women's Day Breakfast - Karralyka
- 10-Mar Meeting re Ainslie Park Cricket Club's proposed development of cricket nets
- 16-Mar Maroondah Council Event - 2011 'Eastern Women on the Go' - Karralyka
- 17-Mar Australian Citizenship Ceremony - Karralyka Centre
- 19-Mar Councillor Planning Conference - San Remo
- 22-Mar Central Ringwood Community Centre Committee of Management Annual General Meeting
- 27-Mar Family Fun Triathlon - Croydon Leisure & Aquatic Centre

Cr Lamont

- 26-Feb Mullum Ward 'Picnic in the Park' at Federation Estate
- 27-Feb Open Day and 20th Birthday Celebration 'Under the Oak Tree at Radio Eastern 98.1' - Wyreena
- 09-Mar International Women's Day Breakfast
- 10-Mar Meeting re Ainslie Park Cricket Club's proposed development of cricket nets
- 10-Mar MAV Powerful Meeting Performance - Whitehorse
- 18 to 20-Mar Councillor Planning Conference - San Remo
- 21-Mar Announcement of Responsible Pet Ownership Award sponsored by 'Pets at the Vets' - Ringwood North
- 22-Mar Nth Ringwood Community House Inc Annual General Meeting
- 23-Mar Local Government Women's Charter Meeting

Cr M Macdonald

- 25-Feb Melbourne's South East Business Awards 2011 Gala Dinner Presentation Evening
- 27-Feb Open Day and 20th Birthday Celebration 'Under the Oak Tree at Radio Eastern 98.1' - Wyreena
- 28-Feb Meeting with residents re tree & drainage issues
- 18 to Councillor Planning Conference - San Remo
- 20-Mar
- 24-Mar Eastern Regional Libraries 'From Here to There - an Evening with Jon Faine'
- 27-Mar Maroondah Family Fun Triathlon

Cr P Macdonald

- 24-Feb Eastern Regional Libraries Board Meeting
- 26-Feb Silent Feathers and Animal Magic Art Show at Maroondah Art Gallery
- 27-Feb Open Day and 20th Birthday Celebration 'Under the Oak Tree at Radio Eastern 98.1' - Wyreena
- 01-Mar Meeting with resident re elderly care
- 03-Mar Eastern FM broadcast
- 03-Mar Maroondah Community Safety Committee
- 03-Mar Arrabri Ward 'Picnic in the Park' - Grayswood Reserve
- 07-Mar Meeting re Calisthenics Club & Basketball Club
- 09-Mar International Women's Day Breakfast
- 09-Mar Meeting with Ringwood Pool Action Group
- 10-Mar Meeting with residents re Council budget proposal
- 16-Mar Opening by The Hon Mr Greg Combet, Minister for Climate Change and Energy Efficiency and Federal Member for Deakin Mr Mike Symon re the "Flexible Green Trades Complex" at Croydon Swinburne TAFE
- 16-Mar Meeting with Dennis Liston (South Croydon Youth Club)
- 16-Mar 'Ride to School Day' - Tinternvale Primary School
- 17-Mar Australian Citizenship Ceremony - Karralyka
- 18 to Councillor Planning Conference - San Remo
- 20-Mar
- 22-Mar Croydon Chamber of Commerce Parliamentary Dinner
- 24-Mar Eastern Regional Libraries 'From Here to There - an Evening with Jon Faine'
- 25-Mar Meeting re Community Garden at Glen Park
- 27-Mar Maroondah Family Fun Triathlon

Cr Makin

- 25-Feb Meeting with Mr David Hodgett MP, Member for Kilsyth re Eastern Transport Coalition
- 26-Feb Mullum Ward 'Picnic in the Park' - Federation Estate
- 13-Mar Eastern Volunteers Fun Run
- 18-Mar Opening of the Kaleidoscope Art Exhibition
- 18-Mar Meeting with Ms Heidi Victoria MLA Member for Bayswater, re Eastern Transport Coalition
- 18 to Councillor Planning Conference - San Remo
- 20-Mar
- 22-Mar North Ringwood Community House Annual General Meeting

Cr Steane

- 23-Feb Maroondah Business Breakfast
- 23-Feb Meeting with Council Officers re Liquor Licensing Policy
- 25-Feb Melbourne's South East Business Awards 2011 Gala Dinner Presentation Evening
- 27-Feb Open Day and 20th Birthday Celebration 'Under the Oak Tree at Radio Eastern 98.1' - Wyreena
- 28-Feb Meeting with residents re tree & drainage issues
- 01-Mar Meeting re new Maroondah Community Safety Action Plan
- 02-Mar Meeting with resident re planning matter
- 08-Mar Meeting with Ringwood Diving Club
- 08-Mar Meeting with Ringwood Triathlon Club
- 09-Mar International Women's Day Breakfast
- 09-Mar Meeting with Ringwood Pool Action Group
- 09-Mar Meeting with Ringwood Swimming Club
- 18 to Councillor Planning Conference - San Remo
- 20-Mar

Cr Thomas

- 24-Feb Eastern Regional Libraries Board Meeting
- 25-Feb Melbourne's South East Business Awards 2011 Gala Dinner Presentation Evening
- 03-Mar Arrabri Ward 'Picnic in the Park' - Grayswood Reserve
- 09-Mar International Women's Day Breakfast
- 10-Mar Footmen's Club luncheon
- 10-Mar Meeting with residents re Council budget proposal
- 18 to Councillor Planning Conference - San Remo
- 20-Mar

Cr Thomas (Cont'd)

24-Mar Local Government Women's Charter Meeting

24-Mar Eastern Regional Libraries 'From Here to There - an Evening with Jon Faine'

Cr Willmott

25-Feb Melbourne's South East Business Awards 2011 Gala Dinner Presentation Evening

27-Feb Open Day and 20th Birthday Celebration 'Under the Oak Tree at Radio Eastern 98.1' - Wyreena

28-Feb Meeting with residents re tree & drainage issues

18 to Councillor Planning Conference – San Remo

20-Mar

24-Mar Eastern Regional Libraries 'From Here to There - an Evening with Jon Faine'

MOVED CR WILLMOTT, SECONDED CR MAKIN

3479

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

CARRIED

WARD REPORTS

ITEM 2

Reports were given by Crs: Dib, Thomas, Steane, Makin, P Macdonald, Lamont.

MOVED CR WILLMOTT, SECONDED CR MAKIN

3480

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

CARRIED

REPORTS OF ASSEMBLY OF COUNCILLORS

ITEM 3

MOVED CR THOMAS, SECONDED CR P. MACDONALD

3481

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 21 FEBRUARY 2011, 28 FEBRUARY 2011, 07 MARCH 2011, AND 18-19 MARCH 2011.

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 4

MOVED CR MAKIN, SECONDED CR THOMAS 3482

THAT COUNCIL RECEIVES AND NOTES THIS REPORT AND MINUTES OF THE FOLLOWING MEETINGS CONTAINED THEREIN:

- **METROPOLITAN LOCAL GOVERNMENTS' WASTE FORUM, HELD 17 FEBRUARY 2011**
- **MAROONDAH DISABILITY ADVISORY COMMITTEE, HELD 17 FEBRUARY 2011**
- **MAROONDAH COMMUNITY SAFETY COMMITTEE (MCSC), HELD 03 MARCH 2011**
- **EASTERN TRANSPORT COALITION, HELD 17 FEBRUARY 2011**

CARRIED

BERRINGA ROAD, PARK ORCHARDS ITEM 5

MOVED CR LAMONT, SECONDED CR MAKIN 3483

THAT WITH REGARD TO THE PROPOSED DISCONTINUANCE OF THE NORTHERN MOST PART OF BERRINGA ROAD, PARK ORCHARDS, COUNCIL IN ACCORDANCE WITH SECTION 223 OF THE LOCAL GOVERNMENT ACT 1989, HEARS ANY PERSON WISHING TO BE HEARD IN SUPPORT OF THEIR SUBMISSION IN THE COUNCIL CHAMBER, BRAESIDE AVENUE, RINGWOOD ON TUESDAY 3 MAY 2011, COMMENCING AT 7.00 PM.

CARRIED

DOCUMENTS FOR SEALING

MOVED CR WILLMOTT, SECONDED CR M. MACDONALD 3484

THAT COUNCIL SIGNS AND SEALS

1. **A LETTER TO PAM PHILPOT IN RECOGNITION OF HER CONTRIBUTION TO THE CENTRAL RINGWOOD COMMUNITY CENTRE AND MAROONDAH COMMUNITY**
2. **THE SECTION 173 AGREEMENT SUBMITTED BY PETER JOHN SCOTT IN RELATION TO LAND AT 8 FARADAY ROAD, CROYDON SOUTH.**

CARRIED

MOTIONS TO REVIEW

Nil

LATE ITEM

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR MAKIN, SECONDED CR M. MACDONALD

3485

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 OPERATIONS & INFRASTRUCTURE

EVALUATION REPORT - CONTRACT 20568 CONSTRUCTION OF
BRIDGET COURT DRAINAGE WORKS – STAGE 3

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.

DIRECTOR CORPORATE SERVICES

RIGHT OF WAY BETWEEN 42A AND 44
MAIDSTONE STREET, RINGWOOD

ITEM 1

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

COUNCIL PROPERTY AT 2 - 6 MAROONDAH
HIGHWAY, CROYDON

ITEM 2

THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL INDEFINITELY AND THIS RESOLUTION REMAINS CONFIDENTIAL UNTIL THE EXCHANGE OF CONTRACTS.

The open forum closed at 9.17 pm.

Confirmed

Date