



MINUTES

of the

COUNCIL MEETING

held on

MONDAY

21 NOVEMBER 2011

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 21 November 2011 at 7.30pm.

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
Trevor Welsh	Director Operations & Infrastructure
Wendy King	Acting Director Community & Leisure Services
Stephen Onans	Team Leader Governance

The prayer was read by Mr Adam Bryant (Chaplin, Ringwood Secondary).

The Acknowledgement of Country was read by the Mayor.

APOLOGIES

Helen Croxford Director Community & Leisure Services

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR WILLMOTT, SECONDED CR P MACDONALD

3630

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY 17 OCTOBER 2011 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

The following two questions were dealt with at the same time.

Ms Joanne Potter, Lusher Road, Croydon asked: *“What immediate action is council taking to mitigate further flooding at Lusher Road Croydon?”*

Mr Clive Boyd, Lusher Road, Croydon asked: *“Residential properties at the Boundary of the Croydon Leisure Centre and Lusher Road have been subjected to repeated flooding in excess of 1 metre as a result of runoff from the large roof area of the leisure centre combined with the failure of Lusher Road drain system to cater for the saturation of the drainage system that overflows directly into low lying properties.*

The low lying easement following parallel to Lusher Road at the interface of residential properties and the high ground of the Croydon Leisure Centre has failed to removing water fast enough to avoid repeated flooding of residential properties that has wasted well in excess of \$100K of repairs and in some cases has resulted in residents having to vacate properties due to biological contamination directly attributed to fungal and disease bourn agents associated with rising damp and fungal infection.

Is the Chief Executive Officer, Mr. Frank Dixon, willing to take responsibility for his infrastructure team and facilitate the immediate action to coordinate the mitigation of repeated flooding in this area by providing at the very least a short term flash-flood retention areas within the low lying grounds of the Leisure Centre.”

Director Operations & Infrastructure advised: *“Due to constraints associated with the Melbourne Water Croydon South main drain and the constraints associated with the topography of the land, the development of an effective flood mitigation solution has taken significantly longer than anticipated. A proposed mitigation solution however, has now been developed, and Council will shortly commission design engineers to undertake a detailed feature survey of the entire area, and prepare construction drawings for the proposed solution. It is expected that the design will be completed by March 2012, at which time Council will consider the design and determine a program for works which will be communicated to all affected residents.*

Subject to detailed survey and design, the proposed mitigation solution may include modifications to Council’s car park and road infrastructure in the area, to facilitate the provision of overland flow-paths that can capture and distribute the stormwater runoff associated with major storm events into the Melbourne Water drainage system downstream.”.

OFFICERS REPORTS**ACTING DIRECTOR COMMUNITY & LEISURE SERVICES**

YOUTH SERVICES PEER ENGAGEMENT PROGRAM AND MAROONDAH YOUTH CONSULTATION REPORT 2011 ITEM 1

MOVED CR STEANE, SECONDED CR MAKIN 3631

THAT COUNCIL:

1. **NOTES THE PRESENTATION FROM THE PEER ENGAGEMENT PROGRAM AND YOUTH SERVICES ON THE FINDINGS OF THE MAROONDAH 2011 YOUTH CONSULTATION**
2. **NOTES THE MAROONDAH YOUTH CONSULTATION REPORT 2011.**

CARRIED UNANAMOUSLY

EASTERN REGIONAL PERFORMING ARTS AND FUNCTION CENTRE ITEM 2

MOVED CR WILLMOTT, SECONDED CR THOMAS 3632

THAT COUNCIL ADVISES WHITEHORSE CITY COUNCIL THAT IT NOTES ITS INTENTIONS TO UNDERTAKE AN EASTERN REGIONAL PERFORMING ARTS AND FUNCTION CENTRE FEASIBILITY STUDY, HOWEVER COUNCIL WILL NOT FINANCIALLY CONTRIBUTE TOWARDS BUILDING, OPERATING AND MAINTENANCE COSTS FOR ANY SUCH CENTRE THAT IS NOT LOCATED WITHIN THE CITY OF MAROONDAH.

CARRIED

DIRECTOR CORPORATE SERVICES

ATTENDANCE REPORTS ITEM 1

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

Cr Fraser

18-Oct Metropolitan Training Education Centre (METEC)
20-Oct Eastern Access Community Health (EACH) Annual General Meeting
20-Oct Eastern Transport Coalition Meeting
24-Oct Remembrance Youth for Peace Meeting
25-Oct Update on Proposed Concept Design for Ringwood Station & Bus Interchange
27-Oct Monkami Centre 55th Annual General Meeting
06-Nov Maroondah Festival 2011
07-Nov Launch of Mobility Map of Croydon

Cr Fraser (Cont'd)

- 09-Nov Australian Citizenship Ceremony - Karralyka Centre
- 10-Nov Monkami Annual Drama Group Performance at Karralyka – 'Monkami's Night at the Oscars'
- 10-Nov Maroondah Volunteer Recognition Function
- 11-Nov Ringwood RSL Sub Branch Remembrance Day Service & Wreath Laying Ceremony
- 11-Nov Memorial Event Remembrance Day - 'Youth Voice for Peace'
- 15-Nov Meeting with Resident re McDonalds Ringwood car park
- 15-Nov Metropolitan Training Education Centre (METEC)
- 16-Nov Ringwood District Aquatic Centre (RDAC) Community Reference Group
- 17-Nov The Footmen Club Annual Charity Golf Day
- 19 to 20-Nov Maroondah Relay for Life
- 20-Nov Maroondah Inter Faith Network Annual General Meeting

Cr Fraser spoke to a number of these items.

Cr Lamont

- 25-Oct Update on Proposed Concept Design for Ringwood Station & Bus Interchange
- 06-Nov Maroondah Festival
- 07-Nov Launch of Mobility Map of Croydon
- 09-Nov "Think Women for Local Government" Victorian Local Governance Association (VLGA) Function
- 20-Nov Maroondah Relay for Life

Cr Lamont spoke to a number of these items.

Cr M Macdonald

- 11-Nov Combined School Remembrance Day Service, Sacred Heart Primary School
- 11-Nov Presentation of Responsible Pet Owner Award to Resident, Croydon
- 11-Nov Shire of Yarra Ranges Mayoral Ball
- 19-Nov Opening of the Heathmont Pavilion (Mr Mike Symon MP, Federal Member for Deakin attending)
- 20-Nov Maroondah Relay for Life
- 21-Nov Wyreena Ward Councillor Meeting with U3A Croydon

Cr M. Macdonald spoke to a number of these items.

Cr P Macdonald

- 19-Oct Eastern Regional Library Board Planning Day
- 20-Oct "You Be The Judge" Community Safety Event
- 21-Oct Gallery Opening - Exhibitions at Federation Estate
- 26-Oct Eastern Regional Library Committee Board Meeting
- 06-Nov Maroondah Festival
- 08-Nov Meeting re Croydon Leisure Centre Roof Insulation Energy Audit
- 09-Nov Australian Citizenship Ceremony - Karralyka Centre
- 10-Nov Maroondah Volunteer Recognition Function
- 10-Nov Monkami Annual Drama Group Performance at Karralyka – 'Monkami's Night at the Oscars'
- 11-Nov Memorial Event Remembrance Day - 'Youth Voice for Peace'
- 11-Nov Shire of Yarra Ranges Mayoral Ball
- 13-Nov East Link Hanover Charity Bike Ride
- 14-Nov Site Meeting re Flooding Issue at Scenic Ave, Ringwood East
- 14-Nov Planning Meeting re: 'Wegs House Heritage Listing'
- 15-Nov Croydon Youth Space 'Turning of Sod ' with Mr Mike Symon MP, Federal Member for Deakin
- 15-Nov Site Meeting re: Flooding Issue at Unit 7/216 Warrandyte Rd, Ringwood Nth
- 16-Nov Business Booster Breakfast with Mr Simon McKeon (2011 Australian of the Year)
- 16-Nov State Election Anniversary Function with Mr David Hodgett MP, Member for Kilsyth –The Grand, Wantirna
- 17-Nov The Footmen Club Annual Charity Golf Day
- 19-Nov Opening of the Heathmont Pavilion (Mr Mike Symon MP, Federal Member for Deakin attending)
- 20-Nov Charity Auction Ringwood Bowling Club for Movember
- 20-Nov Maroondah Relay for Life

Cr P. Macdonald spoke to a number of these items.

Cr Makin

- 06-Oct Eastern FM Radio Broadcast Interview
- 07-Oct Mayoral Ball – Karralyka Centre
- 09-Oct Eastern Volunteers Multicultural Festival
- 10-Oct Community Business Partnerships Meeting
- 12-Oct Eastern Volunteers Annual General Meeting
- 14-Oct Met with the Rotary Club of Ringwood
- 20-Oct Gallery Opening – Exhibition for Greenwood Park Kindergarten – Federation Estate
- 20-Oct Gallery Opening – Exhibitions 'Drop the Dust' and 'Looking Out' – Federation Estate
- 21-Oct Met with The Penumbra Centre (Disability/Welfare, Community Service)
- 26-Oct Rotary Club of Ringwood Meeting
- 02-Nov Rotary Club of Ringwood Meeting

Cr Makin (Cont'd)

- 04-Nov Community Business Partnerships Meeting
- 06-Nov Maroondah Festival
- 09-Nov Rotary Club of Ringwood Meeting
- 10-Nov Monkami Annual Drama Group Performance at Karralyka – 'Monkami's Night at the Oscars'
- 16-Nov Business Booster Breakfast with Mr Simon McKeon (2011 Australian of the Year)

Cr Makin spoke to a number of these items.

Cr Steane

- 25 to 'International Cities Town Centres' (ICTC) Conference Hobart
- 28-Oct
- 28-Oct Inspection of Launceston Aquatic Centre
- 02-Nov Audit Advisory Committee
- 04-Nov Yarrunga Community Centre –15 Year Anniversary Celebrations
- 05-Nov Opening of New Room at Barngeong Reserve Kindergarten
- 06-Nov Maroondah Festival
- 07-Nov Healthy Ageing Network Meeting
- 07-Nov Community Safety Committee Meeting
- 07-Nov Ward Councillor Meeting re The Range
- 09-Nov Australian Citizenship Ceremony – Karralyka
- 10-Nov Maroondah Volunteer Recognition Function
- 10-Nov Monkami Annual Drama Group Performance at Karralyka – 'Monkami's Night at the Oscars'
- 11-Nov Shire of Yarra Ranges Mayoral Ball
- 12-Nov 'The Beat Goes On' Cabaret Show – Karralyka
- 15-Nov Public Consultation Meeting – 14 Thackeray Crt Croydon
- 16-Nov Ringwood District Aquatic Centre (RDAC) Community Reference Group
- 19-Nov Maroondah Relay for Life
- 21-Nov Liquor Licensing Meeting
- 21-Nov Wyreena Ward Councillor Meeting with U3A Croydon

Cr Steane spoke to a number of these items.

Cr Thomas

- 19-Oct Eastern Regional Library Board Planning Day
- 20-Oct Croydon Chamber of Commerce Networking Evening
- 25-Oct Glen Park Steering Committee Meeting
- 26-Oct Eastern Regional Library Board Committee Meeting
- 27-Oct Municipal Association of Victoria (MAV) Annual Conference dinner
- 28-Oct Salvos Stores 'Look Good for Less' Fundraiser Fashion Parade hosted by Eastern Regional Libraries (ERL) at Boronia Library
- 30-Oct 'Give Away Day' – Hope City Mission
- 06-Nov Maroondah Festival
- 10-Nov Monkami Annual Drama Group Performance at Karralyka – 'Monkami's Night at the Oscars'
- 11-Nov Shire of Yarra Ranges Mayoral Ball
- 14-Nov Arrabri Ward Councillor Meeting re 1 Aringa Court, Heathmont
- 16-Nov Business Booster Breakfast with Mr Simon McKeon (2011 Australian of the Year)
- 19-Nov Opening of the Heathmont Pavilion (Mr Mike Symon MP, Federal Member for Deakin attending)
- 19-Nov Unveiling Ceremony of 'The Lebanese Migrant Statue' by Cr Diana Asmar, Mayor of the City of Darebin – World Lebanese Cultural Union, Victoria

Cr Thomas spoke to a number of these items.

Cr Willmott

- 20-Oct Eastern Affordable Housing Alliance Meeting
- 25 to 29-Oct 'International Cities Town Centres' (ICTC) Conference Hobart
- 31-Oct Meeting with Residents re Midhurst Road, Croydon
- 03-Nov Eastern FM Radio Broadcast Interview
- 04-Nov Yarrunga Community Centre –15 Year Anniversary Celebrations
- 05-Nov Opening of New Room at Barnggeong Reserve Kindergarten
- 06-Nov Maroondah Festival
- 07-Nov Wyreena Ward Councillor Meeting re 'The Range'
- 09-Nov Australian Citizenship Ceremony – Karralyka
- 10-Nov Maroondah Volunteer Recognition Function
- 11-Nov Shire of Yarra Ranges Mayoral Ball
- 15-Nov Public Consultation Meeting re 14 Thackeray Court, Croydon
- 17-Nov Eastern Affordable Housing Alliance Meeting
- 21-Nov Replacement Tree Planting at Croydon Tennis Club
- 21-Nov Wyreena Ward Councillor Meeting with U3A Croydon

Cr Willmott spoke to a number of these items.

Cr Dib

This being the last meeting of the current Mayoral Term, which commenced on 01 December 2010, Cr Dib reflected upon his term as Mayor, highlighting a number of projects that have been realised. Cr Dib expressed gratitude to his fellow Councillors, the CEO, Directors, Managers and Councillor Support Officer, for their support.

Cr Dib tabled the following report.

- 19-Oct Maroondah Youth Volunteer Recognition Evening 2011
- 21-Oct Probus Club of Maroondah 7th Birthday Luncheon
- 24 to 'International Cities Town Centres' (ICTC) Conference Hobart
- 27-Oct
- 29-Oct City of Darebin Mayoral Fundraiser Ball
- 02-Nov Audit Advisory Committee
- 05-Nov Opening of Barnggeong Reserve Kindergarten's New Kindergarten Room
- 06-Nov Maroondah Festival
- 07-Nov Building Education Revolution Ceremony (Opening of New Hall) at Dorset Primary School (Officiated by Mr Mike Symon MP, Federal Member for Deakin)
- 09-Nov Australian Citizenship Ceremony – Karralyka
- 11-Nov Ringwood RSL Sub Branch Remembrance Day Service & Wreath Laying Ceremony
- 11-Nov Remembrance Day Memorial Event - 'Youth Voice for Peace'
- 14-Nov Arrabri Ward Councillor Meeting re 1 Aringa Court, Heathmont
- 15-Nov Croydon Youth Space Sod Turning with Mr Mike Symon MP, Federal Member for Deakin
- 16-Nov Business Booster Breakfast with Mr Simon McKeon (2011 Australian of the Year)
- 16-Nov Ringwood District Aquatic Centre (RDAC) Community Reference Group
- 17-Nov Addressed Grade 4 Children on 'Growth' in the Municipality at Ringwood North Primary School
- 19-Nov Opening of the Heathmont Pavilion (Mr Mike Symon MP, Federal Member for Deakin attending)
- 20-Nov Maroondah Relay for Life
- 21-Nov Presentation at Croydon Community School

MOVED CR WILLMOTT, SECONDED CR P MACDONALD

3633

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

CARRIED

WARD REPORTS ITEM 2

Reports were given by Crs: Steane, Makin, M. Madonald and Fraser

MOVED CR WILLMOTT, SECONDED CR MAKIN 3634

THAT COUNCIL RECEIVES AND NOTES THE WARD REPORTS AS PRESENTED.

CARRIED

REPORTS OF ASSEMBLY OF COUNCILLORS ITEM 3

MOVED CR M. MACDONALD, SECONDED CR FRASER 3635

RECOMMENDATION

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE ASSEMBLY OF COUNCILLORS BRIEFINGS HELD ON 17 OCTOBER 2011, 07 NOVEMBER 2011 AND 14 NOVEMBER 2011.

CARRIED

COUNCILLOR REPRESENTATION REPORTS ITEM 4

MOVED CR STEANE, SECONDED CR THOMAS 3636

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

- **EASTERN REGIONAL LIBRARIES (ERL), HELD 25 AUGUST 2011**
- **EASTERN TRANSPORT COALITION (ETC), HELD 15 SEPTEMBER 2011**
- **NATIONAL LOCAL GOVERNMENT DRUG AND ALCOHOL COMMITTEE (NLGDAAC), HELD 05 OCTOBER 2011**
- **METROPOLITAN LOCAL GOVERNMENTS' WASTE FORUM, HELD 13 OCTOBER 2011**
- **EASTERN AFFORDABLE HOUSING ALLIANCE (EAHA), HELD 20 OCTOBER 2011**

CARRIED

CONSTITUTIONAL RECOGNITION OF LOCAL GOVERNMENT

ITEM 5

MOVED CR LAMONT, SECONDED CR MAKIN

3637

THAT WITH RESPECT TO THE EXPERT PANEL ON CONSTITUTIONAL RECOGNITION OF LOCAL GOVERNMENT, COUNCIL:

- 1. MAKES A SUBMISSION INDICATING THAT COUNCIL MOST STRONGLY SUPPORTS:**
 - i. FINANCIAL RECOGNITION OF LOCAL GOVERNMENT IN THE AUSTRALIAN CONSTITUTION AND SUCH WOULD ENABLE THE FEDERAL GOVERNMENT TO HAVE THE POWER TO FUND LOCAL GOVERNMENT DIRECTLY; AND**
 - ii. INCLUSION OF LOCAL GOVERNMENT IN ANY NEW PREAMBLE TO THE AUSTRALIAN CONSTITUTION;**
- 2. FURTHER CALLS ON ALL POLITICAL PARTIES TO SUPPORT A REFERENDUM BY 2013 TO CHANGE THE AUSTRALIAN CONSTITUTION TO ACHIEVE THIS RECOGNITION AND WRITE TO ALL LOCAL MEMBERS OF PARLIAMENT REQUESTING THEIR SUPPORT; AND**
- 3. ENDORSES THE ACTION OF OFFICERS IN MAKING A SUBMISSION ON BEHALF OF COUNCIL AND LODGING THE SUBMISSION WITH THE EXPERT PANEL PRIOR TO 4 NOVEMBER 2011**

CARRIED

Crs: Makin, Lamont and Steane spoke to the motion.

THE SOUTH-EAST CORNER OF MAROONDAH HIGHWAY AND
MT DANDENONG ROAD, RINGWOOD

ITEM 6

MOVED CR LAMONT, SECONDED CR FRASER

3638

THAT COUNCIL, ACTING UNDER CLAUSE 3 OF SCHEDULE 10 TO THE LOCAL GOVERNMENT ACT 1989 (LGA), RESOLVES THAT:

- 1. THE STATUTORY PROCEDURES BE COMMENCED TO DISCONTINUE THE ROAD, WHICH IS SHOWN IN BOLD OUTLINE ON THE PLANS CONTAINED IN ANNEXURES 1, 2 AND 3, FOLLOWING WHICH THE LAND WILL VEST IN THE CROWN**
- 2. UNDER SECTIONS 207A AND 223 OF THE LGA PUBLIC NOTICE OF THE DISCONTINUANCE BE GIVEN IN "THE AGE" NEWSPAPER ONLY**
- 3. IN ACCORDANCE WITH SECTION 223 OF THE LGA:**
 - i. A COMMITTEE COMPRISING CRS MAKIN, FRASER AND LAMONT BE APPOINTED TO HEAR ANY PERSON WISHING TO BE HEARD IN SUPPORT OF THEIR SUBMISSION, ON A DATE TO BE DETERMINED**

THE SOUTH-EAST CORNER OF MAROONDAH HIGHWAY AND
MT DANDENONG ROAD, RINGWOOD (Cont'd)

ITEM 6

- ii. **COUNCIL CONSIDERS ALL WRITTEN SUBMISSIONS, INCLUDING A WRITTEN REPORT ON THE PROCEEDINGS OF ANY COMMITTEE HEARING CONDUCTED, FOLLOWING WHICH IT SHALL DETERMINE WHETHER OR NOT TO DISCONTINUE THE ROAD**
 - iii. **THE DIRECTOR CORPORATE SERVICES BE AUTHORISED TO UNDERTAKE THE ADMINISTRATIVE PROCEDURES NECESSARY TO ENABLE COUNCIL TO CARRY OUT ITS FUNCTIONS UNDER SECTION 223 OF THE LGA IN RELATION TO THIS MATTER**
- 4. IN THE ABSENCE OF ANY SUBMISSIONS:**
- i. **A NOTICE OF DISCONTINUANCE OF THE ROAD BE PUBLISHED IN THE VICTORIA GOVERNMENT GAZETTE AND THE LAND WILL VEST IN THE CROWN**
 - ii. **ALL DOCUMENTATION IN RELATION TO THE DISCONTINUANCE OF THE ROAD BE SIGNED AND SEALED**

CARRIED

45 LACEY STREET, CROYDON

ITEM 7

MOVED CR WILLMOTT, SECONDED CR MAKIN

3639

THAT WITH RESPECT TO COUNCIL'S LAND AT 45 LACEY STREET, CROYDON, COUNCIL:

1. **AGREES TO VARY THE LEASE WITH ST JOHN AMBULANCE AUSTRALIA (VIC) INC. TO PROVIDE FOR AN ANNUAL RENTAL IN ACCORDANCE WITH COUNCIL'S COMMUNITY FACILITIES PRICING POLICY ON CONDITION THAT ST JOHN AMBULANCE PROVIDES ITS SERVICES TO COUNCIL AT NO COST FOR THE FOLLWING EVENTS:**
 - **CAROLS BY CANDLELIGHT**
 - **AUSTRALIA DAY CELEBRATIONS**
 - **MAROONDAH FESTIVAL**
2. **SIGNS AND SEALS ALL DOCUMENTATION IN RELATION TO THE LEASE OF THE LAND.**

CARRIED

DIRECTOR OPERATIONS & INFRASTRUCTURENEIGHBOURHOOD SAFER PLACES – ANNUAL REVIEW ITEM 1MOVED CR M. MACDONALD, SECONDED CR THOMAS 3641**THAT COUNCIL:**

1. **FORMALLY REVOKES THE DESIGNATION OF BOTH THE CROYDON OVAL AND DORSET RECREATION RESERVE AS NEIGHBOURHOOD SAFER PLACES AND NOTIFY THE COUNTRY FIRE AUTHORITY OF THE SITE'S DECOMMISSIONED STATUS.**
2. **UNDERTAKES PUBLICATION THROUGH VARIOUS MEDIUMS TO INFORM THE COMMUNITY OF IT'S DECISION TO REVOKE THE TWO (2) NEIGHBOURHOOD SAFER PLACES.**

CARRIED**DOCUMENTS FOR SEALING**ELECTRICAL SUBSTATION RESERVES AT KUBIS DRIVE, RINGWOOD NORTH ITEM 1MOVED CR WILLMOTT, SECONDED CR LAMONT 3642**THAT COUNCIL SIGNS AND SEALS THE TRANSFER OF LAND FOR THE SALE OF THE ELECTRICAL SUBSTATION RESERVES AT KUBIS DRIVE, RINGWOOD NORTH TO SPI ELECTRICITY PTY LTD.****CARRIED**VESTING OF RESERVE 1 ON PLAN OF SUBDIVISION NO.146476E,
PART 75-87 KERRY ROAD, CROYDON HILLS ITEM 2MOVED CR WILLMOTT, SECONDED CR LAMONT 3643**THAT COUNCIL SIGNS AND SEALS ALL DOCUMENTATION IN REGARD TO THE TRANSFER OF RESERVE 1 ON PLAN OF SUBDIVISION NO.146473E.****CARRIED**

MOTIONS TO REVIEW

Nil

LATE ITEM

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

IN CAMERA

MOVED CR MAKIN, SECONDED CR STEANE 3644

THAT IN ACCORDANCE WITH SECTION 89(2) OF THE LOCAL GOVERNMENT ACT 1989, COUNCIL RESOLVES TO MEET IN CAMERA, AS THE MATTERS 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

PROVISION OF RECRUITMENT SERVICES CONTRACT RS8017 ITEM 1
(THROUGH MUNICIPAL ASSOCIATION OF VICTORIA TRADING AS
MAV PROCUREMENT)

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.

PROPERTY MATTER – WINGATE AVENUE, RINGWOOD EAST ITEM 2

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.

The open forum closed 9.09 pm.

Confirmed

Date