



Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 16 February 2009 at 7.30 pm.

## **PRESENT**

Cr Peter Gurr, 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

Michael Marasco	Chief Executive Officer
Marianne Di Giallonardo	Director Corporate Services
Trevor Welsh	Director Operations & Infrastructure
Phil Turner	Director City Development
Dianne Childs	Acting Director Community & Leisure Services
Stephen Onans	Team Leader Governance

The Mayor opened the meeting.

The prayer was read by Snr Pastor Corey Turner, Activate Church, Ringwood.

One minute's silence was observed as a mark of respect to those who have lost their lives in the recent Victorian Bushfires.

The Mayor welcomed all present and acknowledged the following persons in the Public Gallery:-

Mr Ryan Smith, MLA Member for Warrandyte  
Mr Tony & Mrs Janet Dib – former Councillor and Mayor & Mayoress of Maroondah  
Cr Joe Cossari – City of Knox and former Councillor and Mayor of Maroondah  
Cr Peter Cole – City of Knox

## **APOLOGIES**

Helen Croxford - Director Community & Leisure Services.

## **DECLARATION OF INTERESTS**

Cr Makin – Item 2 Director City Development Maroondah Sustainability Strategy

**CONFIRMATION OF MINUTES**

MOVED CR WILLMOTT, SECONDED CR MAKIN

3072

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETINGS HELD ON MONDAY 15 DECEMBER 2008 BE CONFIRMED.****CARRIED****PUBLIC QUESTION TIME**

Noel Holman, Ringwood North, representing the Norwood Football Club – WOODERS Supporter Group: *“Norwood Football Club (NFC)/WOODERS are seeking to replace the existing perimeter fencing along the northern boundary of Mullum Reserve, Ringwood, with a 1.5m high black, nylon coated, open wire mesh fence. The NFC / WOODERS agree to ensure that the works are appropriately managed, adhere to relevant City of Maroondah safety guidelines and will be totally self funded by the club.*

*Can elected Maroondah Councillors detail in writing any applicable reasons, why they believe that these works cannot be undertaken?”*

The Acting Director Community & Leisure Services: *“Council Officers received the proposal from Norwood Football Club / WOODERS regarding the installation of permanent fencing along the northern boundary of Mullum Reserve, Ringwood, on Thursday 5 February. On Monday 9 February this proposal was discussed by Councillors in the context of another briefing regarding the installation of temporary fencing on sporting reserves to allow Football Clubs to collect income from entry to games. However, given the request by Norwood Football Club is for permanent fencing, Councillors have requested further investigation from Council Officers on the following matters:*

- 1. relevant regulations and process that would need to be undertaken to install permanent fencing on public open space,*
- 2. a review of how such requests sit with current Council policies and strategies, and*
- 3. consideration of the precedent that may be set in regard to the permanent fencing of public open space across the municipality.*

*This information is currently being collected by Council’s Leisure Culture & Youth Services Department and will be considered by Councillors during March. In the interim Norwood Football Club will soon receive written information from Council detailing the process their Club may undertake to install temporary fencing at their ground to ensure they do not lose the capacity to generate income.”*

**SUSPENSION OF STANDING ORDERS**

MOVED CR WILLMOTT, SECONDED CR PAUL MACDONALD

3073

**THAT STANDING ORDERS BE SUSPENDED****CARRIED**

The Mayor presented a letter under seal to Mr. Tony Dib, expressing appreciation and acknowledgment of his past service as a Councillor and Mayor of the City of Maroondah.

Mr Dib responded.

**RESUMPTION OF STANDING ORDERS**

MOVED CR WILLMOTT, SECONDED CR STEANE 3074

**THAT STANDING ORDERS BE RESUMED****CARRIED****OFFICERS' REPORTS*****DIRECTOR OPERATIONS & INFRASTRUCTURE***

VICTORIAN BUSHFIRE UPDATE ITEM 1

MOVED CR GURR, SECONDED CR WILLMOTT 3075

**THAT COUNCIL:**

1. RECEIVES AND NOTES THIS REPORT,
2. RESOLVES TO DONATE AN AMOUNT OF \$25,000 TO THE RED CROSS BUSHFIRE APPEAL,
3. RESOLVES TO DONATE A FURTHER AMOUNT OF \$1,000 FROM EACH COUNCILLORS' BUDGET ALLOCATION, AND
4. EXTENDS ITS APPRECIATION TO THOSE STAFF WHO HAVE ASSISTED THEIR COLLEAGUES IN THE SHIRE OF YARRA RANGES.

**CARRIED**

BLACKSPOT FUNDING PROGRAM – 2008/2009 UPDATE ITEM 2

MOVED CR MAKIN, SECONDED CR THOMAS 3076

**THAT COUNCIL**

1. NOTES AND ACCEPTS THE REPORT,
2. ACTIONS THIS REPORT AND SUBMITS THE INFORMATION CONTAINED HEREWITH TO VICROADS FOR FUNDING CONSIDERATION, AND
3. PROVIDES THE RELEVANT LOCAL MEMBERS OF STATE AND FEDERAL PARLIMENTS WITH THE INFORMATION PROVIDED TO VICROADS.

**CARRIED**

ALLENS ROAD AND SALISBURY COURT, HEATHMONT  
DECLARATION OF A SPECIAL CHARGE FOR  
CONCRETE FOOTPATH CONSTRUCTION COSTS

ITEM 3

MOVED CR THOMAS, SECONDED CR P. MACDONALD

3077

**THAT COUNCIL:**

1. **HAVING RECEIVED AND CONSIDERED ALL WRITTEN AND VERBAL SUBMISSIONS AND HAVING ALSO CONSIDERED AND GIVEN DUE REGARD TO THE CRITERIA AND MATTERS SPECIFIED IN THIS REPORT, HEREBY ADOPTS THE SCHEME DOCUMENTS, ASSESSMENT OF COSTS AND REPORT FOR ALLENS ROAD AND SALISBURY COURT FOOTPATH SPECIAL CHARGE SCHEME AS PRESENTED, AND DECLARES A SPECIAL CHARGE SCHEME AS SET OUT IN THIS REPORT TO RECOVER THE COST OF CONSTRUCTING CONCRETE FOOTPATHS AND CONCRETE CROSSOVERS IN ALLENS ROAD AND SALISBURY COURT FROM OWNERS OF LAND BEING:**

Lot 2 on PS518362C; Lot 2 on LP28038; Lots 1&2 on PS445309L; Lot 1 on PS331855; Lots 37,35,34, on LP26048; Lots 1&2 on PS327765S; Lots 1,33 on LP28038; Lot 1 on PS336547C; Lots 1,87,88,89,90,91,51 on LP41264; Lot 1 on LP39075; Street No. 26-36 Allens Rd on CP169846Y; Lots 21, 22,23, on LP52597; Lots 1,2, 4,7,8 on LP142109; Lots 1,2,3 on LP148486J; Lots 1&2 on PS314523R; Lots 1&2 on PS325278Q; Lot 1 on PS402116Q; Lot 1 on SP35326; Lots 1&2 on SP25830; Lots 1&2 on SP30206; Lots 1&2 on SP27481C; Lots 1&2 on RP8080; Units 1 to 10 inclusive at 4-6 Allens Rd (Lots 1 and 1A) on SP26506V; Lot 1&2 on LP213095; Lot 1 on PS415227H; Lot 1 on TP99747X; the 5 strata units within Lot 1 on LP64623 & SP543119U; Lots 1 to 8 inclusive on PS420725L; Lots 1 to 10 inclusive and 17,18,19,20,24,25,26,28,29,30,32 on LP52597; Lots 1&2 on SP35272; Lots 2,3,4,5,6A,8,9 and 10A on PS331855S.

2. **DECLARES THE SPECIAL CHARGE FOR THE PERIOD COMMENCING ON THE DAY ON WHICH THE WORKS DESCRIBED IN PARAGRAPH 1 COMMENCE AND CONCLUDING ON THE FIFTH ANNIVERSARY OF THAT DATE.**
3. **HAVING REGARD TO THE PROCEEDING PARAGRAPHS OF THIS RESOLUTION BUT SUBJECT TO SECTION 166(1) OF THE LOCAL GOVERNMENT ACT 1989, RECORDS THAT:**
  - a) **THE OWNERS OF LAND DESCRIBED IN THE SCHEME DOCUMENT ARE ESTIMATED TO BE LIABLE FOR THE RESPECTIVE AMOUNTS SET OUT IN THE SCHEME DOCUMENTS; AND**
  - b) **SUCH OWNERS MUST, SUBJECT TO FURTHER RESOLUTION OF COUNCIL, PAY THE SPECIAL CHARGE BY LUMP SUM PAYMENT MADE ON OR BEFORE TWO MONTHS AFTER THE COMMENCEMENT OF WORKS.**
4. **RESOLVES ANY PERSON LIABLE TO PAY THE SPECIAL CHARGE IS EXEMPTED FROM PAYING INTEREST ON ANY LATE PAYMENT WITH THE EXEMPTION LIMITED:**
  - a) **TO THOSE PERSONS LIABLE TO PAY THE SPECIAL CHARGE WHO ELECT TO PAY BY QUARTERLY INSTALMENTS; AND**

- b) **SUCH THAT THE INTEREST PAYABLE IS 1% ABOVE THE OFFICIAL COUNCIL BORROWING RATE AS ADVISED AND PUBLISHED BY THE VICTORIAN GOVERNMENT DEPARTMENT OF TREASURY AND FINANCE IN THE AUSTRALIAN FINANCIAL REVIEW ON OR ABOUT 1 JULY IN EACH YEAR.**
5. **AUTHORISES THE DIRECTOR OPERATIONS AND INFRASTRUCTURE TO WRITE TO EACH PERSON WHO HAS MADE A SUBMISSION UNDER SECTION 223 OF THE LOCAL GOVERNMENT ACT 1989, GIVING NOTICE OF COUNCIL'S DECISION TO DECLARE THE SPECIAL CHARGE AND THE REASONS FOR THAT DECISION.**
6. **AUTHORISES THE DIRECTOR OPERATIONS AND INFRASTRUCTURE TO LEVY THE SPECIAL CHARGE BY SENDING, IN THE FORM AND MANNER REQUIRED BY OR UNDER SUB-SECTIONS 163(4) AND 163(5) OF THE LOCAL GOVERNMENT ACT 1989, A NOTICE TO EACH PERSON WHO IS LIABLE TO PAY THE SPECIAL CHARGE.**
7. **AUTHORISES THE DIRECTOR OPERATIONS AND INFRASTRUCTURE TO DIRECT STAFF TO UNDERTAKE A REVIEW OF LINE MARKING, SIGNAGE AND LATM REQUIREMENTS FOR ALLENS ROAD.**

**CARRIED**

MAROONDAH HOSPITAL PRECINCT, RINGWOOD EAST  
DECLARATION OF A SPECIAL CHARGE FOR  
CONCRETE FOOTPATH CONSTRUCTION COSTS

ITEM 4

PROCEDURAL MOTION

MOVED CR FRASER

**THAT COUNCIL DEFERS THE CONSIDERATION OF THE DECLARATION OF THE SPECIAL CHARGE SCHEME PENDING FURTHER INVESTIGATION OF FOOTPATH AND CHARGES TO ONLY ONE (1) SIDE OF THE DESIGNATED STREET WITHIN THE SCHEME BOUNDARY.**

**PROCEDURAL MOTION LOST**

MOVED CR MAKIN, SECONDED CR LAMONT

3078

**THAT COUNCIL:**

1. **HAVING RECEIVED AND CONSIDERED ALL WRITTEN AND VERBAL SUBMISSIONS AND HAVING ALSO CONSIDERED AND GIVEN DUE REGARD TO THE CRITERIA AND MATTERS SPECIFIED IN THIS REPORT, HEREBY ADOPTS THE SCHEME DOCUMENTS, ASSESSMENT OF COSTS AND REPORT FOR MAROONDAH HOSPITAL PRECINCT FOOTPATH SPECIAL CHARGE SCHEME AS PRESENTED, AND DECLARES A SPECIAL CHARGE SCHEME AS SET OUT IN THIS REPORT TO RECOVER THE COST OF CONSTRUCTING CONCRETE FOOTPATHS AND CONCRETE CROSSOVERS IN GREY STREET DAVEY DRIVE, WARE CRESCENT, AND DUNN STREET FROM OWNERS OF LAND BEING:**

**Lots 4, 6 to 8 inclusive, 10, 21 to 26 inclusive on LP43360; Lot 2 on SP30451; Lots 1&2 on SP31137; Lots 1&2 SP27874; Lots 1&2 RP18666; Lots 44, 45, 47 to 50 inclusive, 52, 55 to 62 inclusive, 64 on LP3025; Lots 1&2 SP28958; Lot 2**

PS334517; Lot 3 on LP 80415; Lot 1 on PS526687; 110 –114 Mt Dandenong Road on PC366543; Lot 1 on TP336306; Units 1 to 4 inclusive at 1 Ware Crescent on RP9233; Lot 1 on SP30451; Lots 1&2 on PS303915; Lot 1 on TP104201; Lot 1 on TP94437; Lots 29, 30&32 on LP53458; Units 1&2 at 12 Ware Crescent on RP12340; Lots 1&2 on PS307217; 21-25 Ware Crescent on PC359501; Lots 1&2 on TP597899; Lot 1 on PS 334517; Lots 1&2 on SP34721; Lots 1&2 on PS338028; 22-24 Grey Street on PC353094; 17-19 Ware Crescent on PC359502.

2. **DECLARES THE SPECIAL CHARGE FOR THE PERIOD COMMENCING ON THE DAY ON WHICH THE WORKS DESCRIBED IN PARAGRAPH 1 COMMENCE AND CONCLUDING ON THE FIFTH ANNIVERSARY OF THAT DATE.**
3. **HAVING REGARD TO THE PROCEEDING PARAGRAPHS OF THIS RESOLUTION BUT SUBJECT TO SECTION 166(1) OF THE LOCAL GOVERNMENT ACT 1989, IT BE RECORDED THAT:**
  - a) **THE OWNERS OF LAND DESCRIBED IN THE SCHEME DOCUMENT ARE ESTIMATED TO BE LIABLE FOR THE RESPECTIVE AMOUNTS SET OUT IN THE SCHEME DOCUMENTS IN ATTACHMENT 3; AND**
  - b) **SUCH OWNERS MUST, SUBJECT TO FURTHER RESOLUTION OF COUNCIL, PAY THE SPECIAL CHARGE BY LUMP SUM PAYMENT MADE ON OR BEFORE TWO MONTHS AFTER THE COMMENCEMENT OF WORKS.**
4. **RESOLVES ANY PERSON LIABLE TO PAY THE SPECIAL CHARGE IS EXEMPTED FROM PAYING INTEREST ON ANY LATE PAYMENT WITH THE EXEMPTION LIMITED**
  - a) **TO THOSE PERSONS LIABLE TO PAY THE SPECIAL CHARGE WHO ELECT TO PAY BY QUARTERLY INSTALMENTS; AND**
  - b) **SUCH THAT THE INTEREST PAYABLE IS 1% ABOVE THE OFFICIAL COUNCIL BORROWING RATE AS ADVISED AND PUBLISHED BY THE VICTORIAN GOVERNMENT DEPARTMENT OF TREASURY AND FINANCE IN THE AUSTRALIAN FINANCIAL REVIEW ON OR ABOUT 1 JULY IN EACH YEAR.**
5. **AUTHORISES THE DIRECTOR OPERATIONS AND INFRASTRUCTURE TO WRITE TO EACH PERSON WHO HAS MADE A SUBMISSION UNDER SECTION 223 OF THE LOCAL GOVERNMENT ACT 1989, GIVING NOTICE OF COUNCIL'S DECISION TO DECLARE THE SPECIAL CHARGE AND THE REASONS FOR THAT DECISION.**
6. **AUTHORISES THE DIRECTOR OPERATIONS AND INFRASTRUCTURE TO LEVY THE SPECIAL CHARGE BY SENDING, IN THE FORM AND MANNER REQUIRED BY OR UNDER SUB-SECTIONS 163(4) AND 163(5) OF THE LOCAL GOVERNMENT ACT 1989, A NOTICE TO EACH PERSON WHO IS LIABLE TO PAY THE SPECIAL CHARGE.**

**CARRIED**

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**DIRECTOR CORPORATE SERVICES**

## DELEGATE'S REPORTS

ITEM 1

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

## Cr Gurr

- 14-Dec Carols by Candlelight
- 15-Dec Ringwood Eisteddfod Meeting
- 16-Dec Met with Mr David Hodgett MP, member for Kilsyth
- 17-Dec Launch of Liberty Swing at Ringwood Lake
- 21-Dec National Boys Choir of Australia Annual Christmas Concert
- 07-Jan Met with Tony & Charlie De Felice at their Nunawading Office
- 15-Jan Maroondah Art Gallery opening of sculpture works by Noel Muscat and Maroondah Council Art Collection
- 16-Jan Met with Mr Ryan Smith MLA, member for Warrandyte
- 17-Jan Ringwood Cricket Club unfurling of the 2007-2008 1st XI Premiership Flag
- 18-Jan Maroondah Gift (Ringwood Athletics Club) Opening Ceremony
- 22-Jan Australia Day Luncheon
- 26-Jan Australia Day Awards & Citizenship Ceremony at Karralyka
- 27-Jan Hearing of Submissions for Allens Road Footpath Scheme
- 28-Jan Soil turning at 'The Range, Croydon' (Australand - Croydon Golf Site)
- 04-Feb 20/20 Charity Cricket Match (RDCA v Ringwood)
- 07-Feb Annual Burns Supper (The Robert Burns Club of Melbourne Inc.)
- 08-Feb Met Pastor Andrew Boutros, the new pastor of Canterbury Gardens Community Church
- 10-Feb Disability Forum at Federation Estate
- 11-Feb Audit Advisory Committee
- 13-Feb Opening of the Heathmont Community Bank
- 15-Feb Commemorative Event for Maroondah Festival
- 16-Feb Special Presentation to Monkami Drama Group for Community Event of the Year Award

## Cr Fraser

- 19-Jan Planning Workshop for new Councillors
- 21-Jan Maroondah Hospital Board
- 26-Jan Australia Day Citizens Ceremony and Australia Day Awards at Karralyka
- 27-Jan Hearing of Submissions for Maroondah Hospital Footpath Scheme
- 29-Jan Public Transport Forum
- 04-Feb 20/20 Charity Cricket Match (RDCA v Ringwood)
- 10-Feb Disability Forum
- 10-Feb Metropolitan Traffic Education Centre Inc.
- 12-Feb Roadsafe – Melbourne Eastern Ranges Inc.
- 13-Feb Opening of Heathmont Community Bendigo Bank

## Cr Lamont

- 16-Dec Met with Mr David Hodgett MP, member for Kilsyth
- 19-Jan Planning Workshop for new Councillors
- 23-Jan Met with Mr Steven Marks from MVC Boxing Association
- 26-Jan Australia Day Awards & Citizenship Ceremony at Karralyka
- 27-Jan Hearing of Submissions for Maroondah Hospital Footpath Scheme
- 02-Feb Meeting with Norwood Football Club
- 10-Feb Disability Forum
- 15-Feb Commemorative Event for Maroondah Festival

## Cr M Macdonald

- 09-Dec FreeZA Group Graduation
- 11-Dec Ringwood Ballet Annual Production "La Fille Mal Gardee"
- 14-Dec Carols by Candlelight
- 19-Jan Planning Workshop for new Councillors
- 04-Feb Public Consultative Meeting re 58 Croydon Road (3 dwellings)
- 12-Feb Meeting with Croydon Conservation Society
- 15-Feb Commemorative Event for Maroondah Festival

## Cr P Macdonald

- 18-Jan Maroondah Gift (Ringwood Athletics Club)
- 19-Jan Planning Workshop for new Councillors
- 26-Jan Australia Day Awards & Citizenship Ceremony at Karralyka
- 27-Jan Hearing of Submissions for Allens Road Footpath Scheme
- 04-Feb 20/20 Charity Cricket Match (RDCA v Ringwood)
- 13-Feb Opening of the Heathmont Community Bank
- 10-Feb Maroondah Homebiz Meeting
- 15-Feb Commemorative Event for Maroondah Festival
- 15-Feb Glen Park – Community Centre

## Cr Makin

- 18-Nov Maroondah Partners in Health, Safety and Wellbeing Committee
- 18-Nov Maroondah Forum for People with Disabilities and Carers
- 18-Nov Meeting with North Ringwood Community House, Department of Planning and Community Development and Maroondah City Council
- 18-Nov Women's Health East AGM
- 18-Nov Eastern Region Climate Forum
- 19-Nov Ringwood Rotary Meeting
- 20-Nov Enjoying Planned Retirement AGM
- 21-Nov Maroondah Citizens Advice Bureau
- 24-Nov Eastern Volunteers Board Meeting
- 24-Nov Eastern Volunteers brainstorming session
- 24-Nov Maroondah Citizens Advice Bureau committee meeting
- 25-Nov Ringwood Chamber of Commerce meeting

## Cr Makin (Cont.)

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25-Nov	Ringwood Historical Society meeting
26-Nov	Coloured Emotions Art Display
26-Nov	Ringwood Spiders Motivation Dinner
02-Dec	EPR Bocce Tournament
02-Dec	Croydon Historical Society meeting
03-Dec	Sustainable Living Space meeting
03-Dec	North Ringwood Community House – tour of community houses
03-Dec	Ringwood Rotary meeting
04-Dec	Eastern Volunteers luncheon
04-Dec	Eastern Recreational and Leisure Services (ERLS) AGM
05-Dec	North Ringwood Community House end of year function
05-Dec	Maroondah Homebiz end of year function
07-Dec	MVC Boxing Association AGM
09-Dec	Maroondah FreeZA graduation ceremony
10-Dec	Public Transport Summit
11-Dec	Croydon Stroke support group
11-Dec	Ringwood ballet
15-Dec	Maroondah writers and readers festival steering committee
15-Dec	North Ringwood Community House meeting
15-Dec	Community Christmas Function with Ryan Smith MP
16-Dec	Eastern Volunteers Christmas Function
17-Dec	Launch of Liberty Swing at Ringwood Lake
18-Dec	Eastern Transport Coalition meeting
19-Dec	Meeting with Harrison Youth Services
19-Dec	Upper House MPs Christmas Function
20-Dec	North Ringwood Seniors Christmas Function
22-Dec	Council Christmas Function
23-Dec	Council Depot Christmas Function
24-Dec	Council Staff Christmas Function
12-Jan	Ward meeting
12-Jan	Meeting re Ringwood Rotary
17-Jan	Meeting with Save Croydon Outdoor Olympic Pool (SCOOP)
19-Jan	Meeting regarding council budget procedures
19-Jan	Meeting regarding planning applications
21-Jan	Meeting regarding Maroondah Hospital
23-Jan	VLGA Panel Session
23-Jan	Met with Mr Steven Marks from MVC Boxing Association
26-Jan	Australia Day Awards & Citizenship Ceremony at Karralyka
26-Jan	Australia Day Celebrations at Ringwood Lake
27-Jan	Hearing of Submissions for Maroondah Hospital Footpath Scheme
02-Feb	Meeting regarding Maroondah Partners in Health, Safety and Wellbeing committee
02-Feb	Meeting with Norwood Football Club
02-Feb	Mullum Ward meeting
02-Feb	Maroondah Citizens Advice Bureau
04-Feb	Sustainable Living Space workshop
04-Feb	20/20 Charity Cricket Match (RDCA v Ringwood)
05-Feb	Croydon Chess Club
09-Feb	Meeting with Enjoying Planned Retirement
09-Feb	Norwood Park Hall Users meeting
09-Feb	Meeting regarding planning applications
10-Feb	Maroondah Forum for people with disabilities and carers
10-Feb	Meeting with Ringwood Rotary

## Cr Makin (Cont.)

- 10-Feb Disability Forum
- 10-Feb Maroondah Homebiz Meeting
- 11-Feb Ringwood Rotary
- 12-Feb Eastern Transport Coalition meeting
- 15-Feb Commemorative Event for Maroondah Festival
- 16-Feb Meeting regarding Ringwood housing projects

## Cr Steane

- 03-Dec Met with Ms Ann Longridge – Learning & Reconciliation Maroondah
- 19-Dec Upper House MP's Christmas Function
- 22-Dec Councillors' Christmas Function
- 17-Jan Met with members of SCOOP
- 19-Jan Planning Workshop for new Councillors
- 23-Jan Attended the Solar Neighbourhood community convened by Mr Paul Bleazeby
- 4-Feb Public Consultative Meeting re 58 Croydon Road (3 dwellings)
- 10-Feb Maroondah Disability Forum
- 11-Feb Audit Advisory Committee
- 12-Feb Croydon Conservation Society
- 15-Feb Commemorative Event for Maroondah Festival

## Cr Thomas

- 26-Jan Australia Day Awards & Citizenship Ceremony at Karralyka
- 27-Jan Hearing of Submissions for Allens Road Footpath Scheme
- 01-Feb Governance Workshop (MAV Councillor Fundamentals)
- 04-Feb 20/20 Charity Cricket Match (RDCA v Ringwood)
- 08-Feb Met Pastor Andrew Boutros, the new pastor of Canterbury Gardens Community Church
- 10-Feb Maroondah Homebiz Meeting

## Cr Willmott

- 17-Dec Metropolitan Waste Management Board Meeting
- 04-Feb Public Consultative Meeting re 58 Croydon Road (3 dwellings)
- 12-Feb Metropolitan Waste Management Board Meeting
- 12-Feb Metropolitan Waste Management Forum
- 15-Feb Commemorative Event for Maroondah Festival

Cr Willmott presented the Mayor with a framed certificate from Sustainability Victoria (Wastewise), congratulating Council for successfully achieving Waste Wise Bronze Certification.

MOVED CR WILLMOTT, SECONDED CR MAKIN

3079

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

**CARRIED**

ACTION ON 2007 MAROONDAH RESOLUTIONS – AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) ITEM 2

MOVED CR WILLMOTT, SECONDED CR FRASER 3080

**THAT COUNCIL NOTES THE ACTIONS REGARDING ITS MOTIONS TO ALGA IN 2007 RELATING TO TRANSPORT AND IMMUNISATION.**

**CARRIED**

AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) CONSTITUTIONAL RECOGNITION OF LOCAL GOVERNMENT SUMMIT DECLARATION ITEM 3

MOVED CR STEANE, SECONDED CR M MACDONALD 3081

**THAT COUNCIL NOTES THE RECENT ALGA SUMMIT DECLARATION RELATIVE TO THE CONSTITUTIONAL RECOGNITION OF LOCAL GOVERNMENT.**

**CARRIED**

THE FUTURE DIRECTION OF RATING AUTHORITY VALUATIONS IN VICTORIA ITEM 4

MOVED CR MAKIN, SECONDED CR WILLMOTT 3082

**THAT:**

- 1. COUNCIL NOT SUPPORT THE VALUER GENERAL VICTORIA'S PROPOSAL AS OUTLINED IN THIS REPORT.**
- 2. THE VALUER GENERAL VICTORIA, THE MINISTER FOR LOCAL GOVERNMENT, LOCAL MEMBERS OF PARLIAMENT AND THE MUNICIPAL ASSOCIATION OF VICTORIA BE ADVISED ACCORDINGLY**

**CARRIED**

FINANCIAL REPORTS FOR THE SIX MONTHS ENDED 31 DECEMBER 2008 ITEM 5

MOVED CR P MACDONALD, SECONDED CR STEANE 3083

**THAT COUNCIL RECEIVES AND NOTES THE REPORT ON THE FINANCIAL PERFORMANCE AGAINST BUDGET FOR THE SIX MONTHS TO 31 DECEMBER 2008.**

**CARRIED**

**DIRECTOR CITY DEVELOPMENT**

AMENDMENT C63 AND PLANNING APPLICATION M/2007/828  
AT 58-60 AND 62-64 MARLBOROUGH ROAD HEATHMONT

ITEM 1

PROCEDURAL MOTION

MOVED CR WILLMOTT

3084

**THAT CONSIDERATION OF THIS MATTER BE DEFERRED TO THE NEXT MEETING OF COUNCIL PENDING RECEIPT OF FURTHER INFORMATION.**

**PROCEDURAL MOTION CARRIED**

MAROONDAH SUSTAINABILITY STRATEGY

ITEM 2

Cr Makin declared a conflict of interest in this item and left the Council Chamber at 8.40pm prior to consideration of the item.

MOVED CR THOMAS, SECONDED CR LAMONT

3085

**THAT COUNCIL**

- 1. AMENDS THE SUSTAINABILITY STRATEGY IN ACCORDANCE WITH THIS REPORT;**
- 2. RECEIVES AND NOTES THE PETITION CONTAINING 57 SIGNATURES;**
- 3. WRITES TO THE LEAD PETITIONER THAT THE PETITION WAS RECEIVED AND EXPRESS COUNCIL'S POSITION ON BECOMING CARBON NEUTRAL BY 2020;**
- 4. RESOLVES TO ADOPT THE AMENDED SUSTAINABILITY STRATEGY;**
- 5. NOTIFIES THE SUBMITTERS OF THE OUTCOMES OF THIS REPORT**

**CARRIED**

Cr Makin returned to the Council Chamber at 8.43pm.

**DOCUMENTS FOR SEALING**

MOVED CR WILLMOTT, SECONDED CR THOMAS 3086

**THAT COUNCIL:**

1. **SIGNS AND SEALS THE SECTION 173 AGREEMENT SUBMITTED BY ADAM PETER MAGUIRE IN RELATION TO LAND AT 41 FARADAY ROAD, CROYDON SOUTH.**
2. **SIGNS AND SEALS THE DEED OF RENEWAL OF LEASE WITH TELSTRA CORPORATION LIMITED FOR PART OF COUNCIL LAND AT SILCOCK RESERVE, LINCOLN ROAD, CROYDON.**
3. **RATIFIES THE SEALING OF THE SECTION 173 AGREEMENTS FOR 28 BELMONT ROAD WEST, 91 HULL ROAD, 75 EXETER ROAD, 12 HOMER AVENUE, 30 THOMAS STREET, 3 NEWELL STREET AND 183 CANTERBURY ROAD.**
4. **SIGNS AND SEALS THE SECTION 173 AGREEMENT SUBMITTED BY OLIVER WOLAHAN AND MARY PHILOMENA WOLAHAN IN RELATION TO LAND AT 12 LEONARD STREET, RINGWOOD.**

**CARRIED**

**MOTIONS TO REVIEW**

Nil

**LATE ITEMS****NORWOOD RESERVE PERMANENT FENCING**

Cr. Lamont sought approval to raise an item relating to the provision of fencing at Norwood Reserve

MOVED CR WILLMOTT, SECONDED CR M. MACDONALD 3087

**THAT THE MATTER BE HEARD.**

**CARRIED**

MOVED CR LAMONT, SECONDED CR MAKIN 3088

**THAT COUNCIL INVESTIGATE THE FEASIBILITY OF A PERMANENT FENCE AT NORWOOD RESERVE SUBJECT TO CONSULTATION WITH LOCAL RESIDENTS AND THE SPORTING CLUBS WITHIN NORWOOD RESERVE AND HOW IT RELATES TO THE MAROONDAH OPEN SPACE STRATEGY.**

**CARRIED**

ACCOMODATION ISSUES – COMMUNITY ORGANISATIONS & SPORTING CLUBS

Cr. M. Macdonald sought approval to raise an item relating to assessing accommodation needs of community organisations and sporting clubs.

MOVED CR WILLMOTT, SECONDED CR MAKIN 3089

**THAT THE MATTER BE HEARD** **CARRIED**

MOVED CR M. MACDONALD, SECONDED CR WILLMOTT 3090

**THAT:**

1. **COUNCIL RECOGNISES THE GROWING NUMBER OF COMMUNITY AND SPORTING GROUPS SEEKING ADEQUATE ACCOMMODATION WITHIN MAROONDAH.**
2. **A REPORT AND ACTION PLAN BE PREPARED IDENTIFYING THE NEEDS AND ACTIONS REQUIRED.**

**CARRIED**

**REQUESTS / LEAVE OF ABSENCE**

Nil

**IN CAMERA**

Nil

The meeting closed at 8.46 pm.

Confirmed .....

Date .....