

MAROONDAH CITY COUNCIL

Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood on Monday 21 July 2008 at 7.30pm.

PRESENT	Cr T Dib, JP (Mayor)	Eastfield
	Cr P Gurr	Arrabri
	Cr N Thomas	Clocktower
	Cr A Makin	Loughnan's Hill
	Cr J Taylor	Mullum
	Cr L Willmott, JP	Wyreena
	Cr M Naylor	Yarrunga
	Michael Marasco	Chief Executive Officer
	Helen Croxford	Director Community & Leisure Services
	Marianne Di Giallonardo	Director Corporate Services
	Trevor Welsh	Director Operations & Infrastructure
	Stephen Onans	Team Leader Governance

The Mayor opened the meeting and welcomed all present.

The prayer was read by Cr Peter Gurr.

NAIDOC WEEK

This year NAIDOC Week was observed from 6 to 13 July.

In keeping with past practice, the Mayor, on behalf of Council, made the following statement of acknowledgement recognising the presence of indigenous peoples prior to European settlement:

In the spirit of Reconciliation, we acknowledge that we are meeting on land for which the Wurundjeri people have been custodians for many centuries, and on land which the Indigenous Australians have performed age old ceremonies.

We, Maroondah City Council, accept, respect and have shared with the Wurundjeri people in their customs of welcome.

The Wurundjeri people support the coming together of all people, respecting their individuality to focus on a unified and cohesive nation.

APOLOGIES

Nil

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MINUTES

MOVED CR GURR, SECONDED CR THOMAS 2977

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY 16 JUNE 2008 BE CONFIRMED.

CARRIED

SUSPENSION OF STANDING ORDERS

MOVED CR MAKIN, SECONDED CR GURR 2978

THAT STANDING ORDERS BE SUSPENDED IN ORDER TO PRESENT LETTERS UNDER SEAL TO MR GEOFFREY SECKER AND MS NOLA NEUPARTH.

CARRIED

The Mayor referred to the previous resolution of Council on 16 June 2008 and presented Letters under Seal of Council to Mr Geoffrey Secker (recent recipient of Queen's Birthday Honours 2008) and Ms Nola Neuparth (for contribution to bushwalking activities in Maroondah over the past 24 years).

RESUMPTION OF STANDING ORDERS

MOVED CR WILLMOTT, SECONDED CR MAKIN 2979

THAT STANDING ORDERS BE RESUMED.

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS***DIRECTOR CITY DEVELOPMENT***

PRINCIPAL PEDESTRIAN NETWORK ITEM 1

MOVED CR WILLMOTT, SECONDED CR GURR 2980

THAT COUNCIL:

- 1. ADOPTS THE DRAFT OF THE PRINCIPAL PEDESTRIAN NETWORK FOR PUBLIC EXHIBITION.**
- 2. PLACES THE DRAFT PRINCIPAL PEDESTRIAN NETWORK ON PUBLIC EXHIBITION FOR A PERIOD OF ONE (1) MONTH AND REPORTS BACK TO THE SEPTEMBER COUNCIL MEETING.**

CARRIED

AMENDMENT C64 – CROYDON & DISTRICT GOLF COURSE
PANEL REPORT & ADOPTION

ITEM 2

MOVED CR WILLMOTT, SECONDED CR TAYLOR

2981

THAT COUNCIL:

- 1. ADOPTS THE REVISED MAROONDAH PLANNING SCHEME AMENDMENT C64 IN ACCORDANCE WITH THE PANEL REPORT; AND**
- 2. FORWARDS THE AMENDMENT TO THE MINISTER FOR PLANNING FOR APPROVAL.**

CARRIED

GM-FREE ZONE PETITION

ITEM 3

MOVED CR NAYLOR, SECONDED CR MAKIN

2982

THAT COUNCIL:

- 1. RECEIVES AND NOTES THE PETITION CONTAINING 19 SIGNATURES; AND**
- 2. WRITES TO COMMONWEALTH AND STATE HEALTH AND AGRICULTURE MINISTERS ADVOCATING ALL FOODS MADE USING GM TECHNOLOGY AND PROCESSES BE FULLY LABELLED.**
- 3. ADVISES THE LEAD PETITIONER ACCORDINGLY.**

CARRIED

EASTERN ALLIANCE ON GREENHOUSE ACTION (EAGA)

ITEM 4

MOVED CR MAKIN, SECONDED CR TAYLOR

2983

THAT COUNCIL:

- 1. BECOMES A MEMBER OF THE EASTERN ALLIANCE ON GREENHOUSE ACTION.**
- 2. ADOPTS THE EASTERN ALLIANCE ON GREENHOUSE ACTION TERMS OF REFERENCE AS ATTACHED TO THE REPORT.**
- 3. REPORTS EACH QUARTER ON ITS MEMBERSHIP THROUGH THE EASTERN ALLIANCE ON GREENHOUSE ACTION.**

CARRIED

VICTORIAN LOCAL SUSTAINABILITY ACCORD ITEM 5

MOVED CR WILLMOTT, SECONDED CR MAKIN 2984

THAT COUNCIL:

1. **BECOMES A SIGNATORY TO THE VICTORIAN LOCAL SUSTAINABILITY ACCORD AS ATTACHED TO THIS REPORT.**

2. **PREPARES A LOCAL ENVIRONMENTAL SUSTAINABILITY PRIORITY STATEMENT.**

CARRIED

ICLEI WATER CAMPAIGN MILESTONE 2 & 3 ITEM 6

MOVED CR GURR, SECONDED CR MAKIN 2985

THAT COUNCIL RECOGNISES THE ACHIEVEMENT OF MILESTONE 2 AND 3 OF THE COMMUNITY COMPONENT OF THE WATER CAMPAIGN.

CARRIED

Cr Gurr advised he recently attended the International Council for Local Environmental Initiatives – Local Governments for Sustainability (ICLEI Oceania) recognition function, which was hosted by ICLEI Oceania during the National Congress of Local Government Managers Australia, at which he accepted, on behalf of Council, a Community Milestone 2 and 3 Award. Cr Gurr presented the award to the Mayor.

DIRECTOR CORPORATE SERVICES

DELEGATES' REPORTS ITEM 1

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

Cr Dib

17-Jun	Media Event re Refugee Week with Members of the Karen (Burmese) Community
18-Jun	Meeting with Croydon U3A
18-Jun	Mayor's Community Forum
18-Jun	Ringwood Cricket Club – Civic Reception
18-Jun	Red Cross Annual Door Knock Appeal – 'Thank You' Function
20-Jun	Meeting at Croydon Leisure & Aquatic Centre
20-Jun	Bone Marrow Donor Registry (Croydon Branch) – 'Christmas in Winter'
21-Jun	Ringwood East Bendigo Community Bank – 5th Birthday Celebrations
21-Jun	Launch of Refugee Week – Celebration with the Burmese community
22-Jun	Croydon Hills Baptist Church – 22nd Anniversary Celebration
25-Jun	Maroondah Business Breakfast
25-Jun	Staff Milestones Function
26-Jun	Media Event re Ringwood Transit City
27-Jun	Scout, Wheel & Move Meeting
29-Jun	Ringwood Cricket Club's Inaugural 1st X1 Premiership Celebrations
1-Jul	Media Event re Waste Competition

DELEGATES' REPORTS (cont'd)

Cr Dib (cont'd)

2-Jul	Breakfast meeting with The Hon James Merlino MLA, Mr Shaun Leane MLC & Mr Brian Tee MLC
3-Jul	Judging of the Maroondah Photo Competition
4-Jul	Eastern Transport Coalition Summit: 'Better Transport for Melbourne's Eastern Suburbs'
9-Jul	Meeting with BDA Group (A research company for Yarra Valley Water)
9-Jul	Media Event re Rates Brochure for sustainability initiatives
10-Jul	Meeting with State Treasurer, Mr John Lenders MP
10-Jul	Mullum Mullum Indigenous Place Launch
10-Jul	Maroondah Photo Competition Awards Evening
11-Jul	Flag Raising Ceremony to celebrate the permanent flying of the Australian Aboriginal Flag by Council at Ringwood and Croydon
15-Jul	Eastlink Corridor Community Cabinet – Community Discussion
15-Jul	Reception with Members of the State Cabinet on the occasion of the Eastlink Corridor Community Cabinet
17-Jul	Media Event at Lipscombe Park
17-Jul	Visit from French Students being hosted by Ringwood Secondary College
19-Jul	Annual College Ball for Maroondah Secondary College
21-Jul	Visit with Arrabri Kindergarten

Cr Gurr

18-Jun	Ringwood Cricket Club – Civic Reception. Cr Gurr offered his congratulations to the club on winning their first premiership.
18-Jun	Arrabri Community House Committee Meeting
20-Jun	Bone Marrow Donor Registry (Croydon Branch) – 'Christmas in Winter'.
21-Jun	Ringwood East Bendigo Community Bank – 5th Birthday Celebrations
23-Jun	Maroondah Tourism Board Meeting
25-Jun	Maroondah Business Breakfast
25-Jun	Staff Milestones Function
26-Jun	Reception for the Eastern Regional Mayors, Councillors, CEOs, Directors / General Managers
30-Jun	Eastern Palliative Care Fundraising Committee Meeting
2-Jul	Breakfast meeting with The Hon James Merlino MLA, Mr Shaun Leane MLC & Mr Brian Tee MLC
4-Jul	Eastern FM Radio Broadcast re Bayswater North Community Renewal Program
7-Jul	Eastern Palliative Care Committee of Management Meeting
12-Jul	Ringwood Eisteddfod Grand Final Aria & Winners Concert
15-Jul	Eastlink Corridor Community Cabinet – Community Discussion
15-Jul	Planning Consultative Meeting re 15 Collier Road, Kilsyth South

DELEGATES' REPORTS (cont'd)

Cr Thomas

18-Jun	Ringwood Cricket Club – Civic Reception
21-Jun	Ringwood East Bendigo Community Bank – 5th Birthday Celebrations
21-Jun	Launch of Refugee Week – Celebration with the Burmese community
23-Jun	Maroondah Tourism Board Meeting
25-Jun	Maroondah Business Breakfast
25-Jun	Staff Milestones Function
26-Jun	Reception for the Eastern Regional Mayors, Councillors, CEOs, Directors / General Managers
28-Jun	Heathmont Football Club Ladies Function
2-Jul	Breakfast meeting with The Hon James Merlino MLA, Mr Shaun Leane MLC & Mr Brian Tee MLC
4-Jul	Eastern Transport Coalition Summit: 'Better Transport for Melbourne's Eastern Suburbs'
5-Jul	The 2008 La Trobe Lecture by Mr Garry Morgan followed by a Reception in Queens Hall
8-Jul	Ringwood Chamber of Commerce Annual General Meeting
10-Jul	Maroondah Photo Competition Awards Evening
12-Jul	Heathmont Jets Football Club President's Function
12-Jul	Ringwood Eisteddfod Grand Final Aria & Winners Concert
15-Jul	Meeting with Heathmont Traders
15-Jul	Eastlink Corridor Community Cabinet – Community Discussion
15-Jul	Reception with Members of the State Cabinet on the occasion of the Eastlink Corridor Community Cabinet

Cr Makin

18-Jun	Ringwood Cricket Club – Civic Reception
19-Jun	Eastern Transport Coalition Meeting
20-Jun	Eastern Transport Coalition Media Briefing
20-Jun	Maroondah Citizens Advice Bureau Information Session
20-Jun	Hope City Mission Charity Fundraiser
21-Jun	Launch of Refugee Week – Celebration with the Burmese community
23-Jun	Maroondah Crime Writers Festival Steering Group
23-Jun	Maroondah Tourism Board Meeting
24-Jun	Ringwood North Community House Committee Meeting
24-Jun	Sustainable Living Space Meeting
24-Jun	Ringwood Historical Society Meeting
27-Jun	Scout, Wheel & Move Meeting
30-Jun	Meeting with Transport Advisor to The Hon Anthony Albanese, Minister for Transport & Local Government
1-Jul	Mitcham Rotary Club Changeover Function
2-Jul	Breakfast meeting with The Hon James Merlino MLA, Mr Shaun Leane MLC & Mr Brian Tee MLC
3-Jul	Croydon Conservation Society Film Night
4-Jul	Eastern Transport Coalition Summit: 'Better Transport for Melbourne's Eastern Suburbs'
7-Jul	Disability Action Group Eastern Region Inaugural Meeting
7-Jul	Meeting with Eastland Management
8-Jul	Ringwood Chamber of Commerce Annual General Meeting

DELEGATES' REPORTS (cont'd)

Cr Makin (cont'd)

9-July	Ringwood Rotary Club Meeting
10-Jul	Maroondah Photo Competition Awards Evening
10-Jul	Croydon Conservation Society Meeting
11-Jul	Flag Raising Ceremony to celebrate the permanent flying of the Australian Aboriginal Flag by Council at Ringwood and Croydon
11-Jul	Meeting re Charter and Terms of Reference for Maroondah Partners in Health, Safety & Wellbeing Committee
12-Jul	Enjoying Planned Retirement's 'Hidden Talents' Concert
12-Jul	Ringwood Eisteddfod Grand Final Aria & Winners Concert
15-Jul	Maroondah Partners in Health, Safety and Wellbeing
16-Jul	Ringwood Rotary Club Meeting
17-Jul	Eastern Transport Coalition Meeting
18-Jul	Hope City Mission Tour
18-Jul	Maroondah Citizens Advice Bureau Information Session
18-Jul	Meeting re Planning Applications
19-Jul	Multicrop 'Christmas in July' Function
21-Jul	Meeting re Disability Action Plan & Policy
21-Jul	Maroondah Business Expansion & Retention Program
21-Jul	Meeting re Youth Projects
21-Jul	Meeting re Child-Friendly Cities Initiative

Cr Taylor

18-Jun	Ringwood Cricket Club – Civic Reception
18-Jun	VSCN Community Safety for Older Residents, Metropolitan Fire Brigade, Burnley
18-Jun	Neighbourhood Watch R4D3 Divisional Meeting re Identifying Gangs
19-Jun	Official Opening of the new Adult Mental Health Inpatient Unit, Maroondah Hospital
20-Jun	Hope City Mission Charity Fundraiser
21-Jun	Launch of Refugee Week – Celebration with the Burmese community
21-Jun	Ringwood East Bendigo Community Bank – 5th Birthday Celebrations
21-Jun	Animal Aid Trivia Night & Silent Auction – Ringwood Chapter Harley Owners
25-Jun	Maroondah Business Breakfast
25-Jun	Staff Milestones Function
26-Jun	Reception for the Eastern Regional Mayors, Councillors, CEOs, Directors / General Managers
27-Jun	Scoot, Wheel & Move Meeting
29-Jun	Ringwood Spiders Football Club Home Game
30-Jun	Pre-Seniors Festival
1-Jul	Meeting re User Groups of Griff Hunt Reserve
1-Jul	Mitcham Rotary Club Changeover Function
2-Jul	Breakfast meeting with The Hon James Merlino MLA, Mr Shaun Leane MLC & Mr Brian Tee MLC
8-Jul	Meeting re works at Monastery Ridge
10-Jul	Mullum Mullum Indigenous Place Launch
11-Jul	Eastern FM Emergency Management Radio Session with Snr Sgt Steve Rosewarne, Manager Traffic Management R4D3

DELEGATES' REPORTS (cont'd)

Cr Taylor (cont'd)

- 11-Jul Flag Raising Ceremony to celebrate the permanent flying of the Australian Aboriginal Flag by Council at Ringwood and Croydon
- 15-Jul Eastlink Corridor Community Cabinet – Community Discussion
- 15-Jul Reception with Members of the State Cabinet on the occasion of the Eastlink Corridor Community Cabinet
- 18-Jul Hope City Mission 'Pamper Day'

Cr Willmott

- 17-Jun Ringwood Chamber of Commerce Function
- 20-Jun Bone Marrow Donor Registry (Croydon Branch) – 'Christmas in Winter'
- 23-Jun Maroondah Tourism Board Meeting
- 25-Jun Waste Management Board Meeting
- 25-Jun Staff Milestones Function
- 26-Jun Reception for the Eastern Regional Mayors, Councillors, CEOs, Directors / General Managers
- 27-Jun Variety Club Ball at which \$40,000 was donated towards the provision of a Liberty Swing at Ringwood Lake. Cr Willmott presented the Mayor with a symbolic 'Key of Access'
- 8-Jul Meeting re works at Monastery Ridge
- 8-Jul Ringwood Chamber of Commerce Annual General Meeting
- 18-20 Jul Municipal Association of Victoria Councillor Development Weekend

Cr Naylor

- 20-Jun Bone Marrow Donor Registry (Croydon Branch) – 'Christmas in Winter'
- 21-Jun South Warrandyte Fire Brigade Annual Dinner
- 23-Jun Council Strategic Workshop re Sustainability & Climate Changes
- 25-Jun Staff Milestones Function
- 27-Jun Meeting with residents re Luther College drainage issues
- 28-29 Jun Counselling Course
- 1-Jul Chaired Wyreena Committee of Management Meeting
- 2-Jul Breakfast meeting with The Hon James Merlino MLA, Mr Shaun Leane MLC & Mr Brian Tee MLC
- 8-Jul Ringwood Chamber of Commerce Annual General Meeting
- 11-Jul Flag Raising Ceremony to celebrate the permanent flying of the Australian Aboriginal Flag by Council at Ringwood and Croydon
- 12-Jul Ringwood Eisteddfod Grand Final Aria & Winners Concert. As the President of the Ringwood Eisteddfod, Cr Naylor offered her congratulations to all 600 participants and thanked the sponsors and the committee for their support.
- 17-Jul Attended Madame Butterfly Opera at the Karralyka Centre

MOVED CR WILLMOTT, SECONDED CR THOMAS

2986

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

CARRIED

COUNCILLORS' PROFESSIONAL DEVELOPMENT QUARTERLY REPORT – JUNE 2008 ITEM 2

MOVED CR GURR, SECONDED CR NAYLOR 2987

THAT COUNCIL NOTES THE COUNCILLORS' PROFESSIONAL DEVELOPMENT QUARTERLY REPORT FOR APRIL 2008 – JUNE 2008.

CARRIED

2008 GENERAL PROPERTY VALUATION: ANALYSIS & ADOPTION ITEM 3

MOVED CR TAYLOR, SECONDED CR WILLMOTT 2988

THAT COUNCIL:

1. **HAVING CAUSED A VALUATION OF ALL RATEABLE PROPERTY WITHIN ITS MUNICIPAL DISTRICT TO BE MADE AND RETURNED IN ACCORDANCE WITH SECTION 13DC OF THE VALUATION OF LAND ACT 1960, HEREBY DETERMINES TO ADOPT THAT VALUATION FOR THE PURPOSE OF MAKING ITS RATE.**
2. **NOTES THE CHANGES THAT HAVE OCCURRED IN VALUATION LEVELS BETWEEN VARYING PROPERTY TYPES AND VARYING SUBURBS.**

CARRIED

DIRECTOR COMMUNITY & LEISURE SERVICES

FUNDING ASSISTANCE FOR COMMUNITY GROUPS 2008/09 ITEM 1

MOVED CR MAKIN, SECONDED CR THOMAS 2989

THAT COUNCIL:

1. **APPROVES THE RECOMMENDED APPLICATIONS FOR FINANCIAL ASSISTANCE THROUGH THE *FUNDING ASSISTANCE FOR COMMUNITY GROUPS 2008/2009* PROGRAM TALLING \$160,836 (INCLUSIVE OF GST) AS OUTLINED IN SCHEDULE 1 ATTACHED TO THE REPORT.**
2. **APPROVES THESE GRANTS BASED ON ONE-YEAR FUNDING AND SERVICE AGREEMENTS.**
3. **ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR GRANT SUBMISSION.**
4. **OFFICERS WORK WITH THE TWO GROUPS THAT HAVE BEEN UNSUCCESSFUL TO FURTHER REFINE THEIR APPLICATIONS FOR RESUBMISSION TO THE 2009/2010 PROGRAM.**

CARRIED

COMMITTEES OF MANAGEMENT SUPPORT PROGRAM 2008/2009 ITEM 2
MOVED CR GURR, SECONDED CR WILLMOTT 2990

THAT COUNCIL:

1. **APPROVES THE RECOMMENDED APPLICATIONS FOR FINANCIAL ASSISTANCE THROUGH THE COMMITTEES OF MANAGEMENT SUPPORT PROGRAM TOTTALLING \$43,663 AS OUTLINED IN SCHEDULE 1 ATTACHED TO THE REPORT.**
2. **APPROVES THESE GRANTS BASED ON ONE-YEAR FUNDING AND SERVICE AGREEMENTS.**
3. **ADVISES ALL COMMITTEES OF THE OUTCOME OF THEIR GRANT SUBMISSION.**

CARRIED

MAROONDAH RECONCILIATION POLICY STATEMENT ITEM 3
MOVED CR TAYLOR, SECONDED CR MAKIN 2991

THAT COUNCIL ENDORSES THE MAROONDAH RECONCILIATION POLICY STATEMENT.

CARRIED

LOCAL GOVERNMENT ANNUAL COMMUNITY SATISFACTION SURVEY 2008 ITEM 4
MOVED CR WILLMOTT, SECONDED CR THOMAS 2992

THAT COUNCIL RECEIVES AND NOTES THIS REPORT.

CARRIED

TRANSFER OF 25A WILANA STREET, RINGWOOD TO RINGWOOD AREA LIONS AGED CARE INC ITEM 5

MOVED CR WILLMOTT, SECONDED CR THOMAS 2993

THAT WITH RESPECT TO COUNCIL OWNED LAND AT 25A WILANA STREET, RINGWOOD (LAND), COUNCIL:

1. **GIVES PUBLIC NOTICE PURSUANT TO SECTION 189 OF THE LOCAL GOVERNMENT ACT 1989 OF ITS INTENTION TO SELL THE LAND BY PRIVATE TREATY FOR ONE DOLLAR (\$1.00) TO RINGWOOD AREA LIONS AGED CARE INCORPORATED;**
2. **DETERMINES THAT THE PUBLIC NOTICE STATES THAT SUBMISSIONS WILL BE CONSIDERED IN ACCORDANCE WITH SECTION 223 OF THE LOCAL GOVERNMENT ACT 1989;**

TRANSFER OF 25A WILANA STREET, RINGWOOD TO
RINGWOOD AREA LIONS AGED CARE INC (cont'd)

3. **IN THE ABSENCE OF RECEIPT OF ANY SUBMISSIONS IN RELATION TO THE SALE OF THE LAND, RESOLVES TO SELL THE LAND IN ACCORDANCE WITH THE PUBLISHED NOTICE AND THIS REPORT;**
4. **CONSIDERS ANY WRITTEN SUBMISSIONS RECEIVED AND APPOINTS A COMMITTEE OF COUNCILLORS COMPRISING COUNCILLORS JO-ANNE TAYLOR, NATALIE THOMAS AND LES WILLMOTT TO HEAR ANY PERSONS WISHING TO BE HEARD IN SUPPORT OF THEIR SUBMISSION IN ACCORDANCE WITH SECTION 223 OF THE LOCAL GOVERNMENT ACT 1989;**
5. **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 WEDNESDAY 3 SEPTEMBER 2008 AT 7.00PM.**
6. **FOLLOWING THE MEETING OF THE COMMITTEE OF COUNCIL AND THE CONSIDERATION OF ANY SUBMISSIONS BY COUNCIL, WILL DECIDE WHETHER TO SELL THE LAND;**
7. **IF IT DECIDES TO PROCEED WITH THE SALE OF THE LAND, SIGNS AND SEALS ALL DOCUMENTATION IN RELATION TO THE SALE OF THE LAND INCLUDING ANY ANCILLARY DOCUMENTATION REFERRED TO IN THE BODY OF THIS COUNCIL REPORT.**

CARRIED

GLEN PARK FUTURE DIRECTIONS PLAN

ITEM 6

MOVED CR GURR, SECONDED CR NAYLOR

2994

THAT COUNCIL:

1. **ENDORSES THE GLEN PARK FUTURE DIRECTIONS PLAN AND NOTIFIES ALL STAKEHOLDERS.**
2. **CONSIDERS IN FUTURE BUDGET ALLOCATIONS APPROPRIATE FUNDS TO IMPLEMENT THE RECOMMENDATIONS OF THE PLAN.**

CARRIED

DIRECTOR OPERATIONS & INFRASTRUCTURE

RAILWAY CRESCENT, CROYDON –
TRAFFIC SAFETY & PARKING ISSUES

ITEM 1

MOVED CR WILLMOTT, SECONDED CR TAYLOR

2995

THAT COUNCIL:

1. **AUTHORISES OFFICERS TO INSTALL PARKING RESTRICTION SIGNAGE AND “HOCKEY STICK” LINE MARKING IN RAILWAY CRESCENT AND IN SURREY ROAD WEST AND ISSUES PARKING PERMITS TO AFFECTED RESIDENTS BY REQUEST;**

RAILWAY CRESCENT, CROYDON –
TRAFFIC SAFETY & PARKING ISSUES (cont'd)

2. CONTINUES TO MONITOR THE SPEED AND VOLUME OF TRAFFIC IN RAILWAY CRESCENT TO DETERMINE IF TRAFFIC CALMING IS WARRANTED IN THE FUTURE;
3. AUTHORISES COUNCIL'S ENGINEERS AND STRATEGIC PLANNERS TO CONTINUE TO INVESTIGATE POTENTIAL IMPROVEMENT WORKS AT THE INTERSECTION OF WICKLOW AV / KENT AV / COOLSTORE RD & CROYDON RD IN ACCORDANCE WITH THE CROYDON STRUCTURE PLAN, AND REPORT BACK TO COUNCIL ACCORDINGLY; AND
4. NOTIFIES THE LEAD PETITIONER ACCORDINGLY.

CARRIED

DOCUMENTS FOR SEALING

MOVED CR WILLMOTT, SECONDED CR MAKIN

2996

THAT COUNCIL SIGNS AND SEALS:

1. A LETTER OF CONGRATULATIONS TO MRS LESLEY SMITH IN RECOGNITION OF HER OUTSTANDING CONTRIBUTION AS A VOLUNTEER AT THE MAROONDAH CITIZENS ADVICE BUREAU OVER THE PAST 35 YEARS.
2. THE TRANSFER OF LAND FORMS FOR THE DISCONTINUED RIGHTS OF WAY ABUTTING NOS 4 AND 34 OMEO PARADE, WARRANWOOD.
3. THE TRANSFER OF LAND FOR THE DISCONTINUED RIGHT OF WAY ABUTTING 4 LOWE COURT, BAYSWATER NORTH.
4. THE DEED OF RENEWAL OF LEASE WITH CROWN CASTLE (AUSTRALIA) PTY LTD FOR COUNCIL PREMISES AT BEDFORD PARK, BEDFORD ROAD, RINGWOOD.
5. THE SECTION 173 AGREEMENT SUBMITTED BY STEPHEN JAMES PRIESTLEY IN RELATION TO LAND AT 275 MAROONDAH HIGHWAY, CROYDON NORTH.
6. THE SECTION 173 AGREEMENT SUBMITTED BY RYAN WIGHTMAN IN RELATION TO LAND AT 22 NYANDA COURT, CROYDON.
7. THE SECTION 173 AGREEMENT SUBMITTED BY WEIS DEVELOPMENTS PTY LTD IN RELATION TO LAND AT 267 DORSET ROAD, CROYDON.

CARRIED

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS / LEAVE OF ABSENCE

MOVED CR WILLMOTT, SECONDED CR TAYLOR 2997

THAT CR GURR BE GRANTED LEAVE OF ABSENCE FROM THE NEXT ORDINARY MEETING OF COUNCIL TO BE HELD ON 18 AUGUST 2008.

CARRIED

IN CAMERA

MOVED CR GURR, SECONDED CR THOMAS 2998

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

DIRECTOR CORPORATE SERVICES

RIGHTS OF WAY BORDERED BY DYNES STREET, OLD LILYDALE ROAD, JOSEPH STREET & MOUNT DANDENONG ROAD, RINGWOOD EAST ITEM 1

RESERVE AT 23-25 SHIBOR DRIVE, VERMONT ITEM 2

COUNCIL RESOLVED THAT THESE REPORTS AND ALL DISCUSSIONS IN RELATION TO THEM REMAIN CONFIDENTIAL INDEFINITELY AND THE RESOLUTIONS REMAIN CONFIDENTIAL UNTIL SUCH TIME AS THE RIGHTS OF WAY ARE VESTED IN COUNCIL AND THAT THESE DECISIONS OF CONFIDENTIALITY BE REFLECTED IN THE MINUTES OF THE OPEN FORUM OF THIS MEETING.

COUNCIL LAND BETWEEN 15 & 17 GREAT RYRIE STREET, RINGWOOD ITEM 3

COUNCIL RESOLVED THAT THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAIN CONFIDENTIAL INDEFINITELY AND THAT THIS DECISION OF CONFIDENTIALITY BE REFLECTED IN THE MINUTES OF THE OPEN FORUM OF THIS MEETING.

The open forum closed at 8.56 pm.

Confirmed

Date