



Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 15 June 2009 at 7.30 pm.

PRESENT

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
Trevor Welsh	Acting Chief Executive Officer
Marianne Di Giallonardo	Director Corporate Services
Phil Turner	Director City Development
Helen Croxford	Director Community & Leisure Services
Stephen Onans	Team Leader Governance

APOLOGIES

Cr Peter Gurr, Mayor	Arrabri
Michael Marasco	Chief Executive Officer

In the absence of the Mayor Cr Willmott undertook the role of Acting Chairman.

The Acting Chairman Cr Willmott opened the Meeting.

The prayer was read by Cr Steane.

DECLARATION OF INTERESTS

Cr Ann Fraser	Director Community & Leisure Services - Item 2 - Committees of Management Support Program 2009 / 2010
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CONFIRMATION OF MINUTES

MOVED CR MAKIN, SECONDED CR STEANE

3131

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETINGS HELD ON MONDAY 18 MAY 2009 BE CONFIRMED, WITH AN AMENDMENT TO REFLECT THAT CR STEANE WAS IN ATTENDANCE.

CARRIED

PUBLIC QUESTION TIME

No eligible questions were received.

OFFICERS' REPORTS***DIRECTOR CORPORATE SERVICES***

DELEGATE'S REPORTS

ITEM 1

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

Cr A Fraser

- 20-May Local Liberal Parliamentarians' Breakfast Briefing
- 23-May Picnic in the Park - McAlpine Reserve, Ringwood
- 27-May Maroondah Reconciliation Week Festivities
- 1-Jun Central Activities District (C.A.D. Mullum Mullum Ward)
- 4-Jun Roadsafes Melbourne Eastern Ranges Meeting
- 4-Jun Presentation of 2009 R & M McGivern Prize held at Maroondah Art Gallery, Federation
- 4-Jun Meeting re pedestrian crossings in Ringwood
- 11-Jun Proclamation Park Committee of Management

Cr N Lamont

- 20-May Local Liberal Parliamentarians' Breakfast Briefing
- 23-May Picnic in the Park - McAlpine Reserve, Ringwood
- 24-May) LGMA National Congress & Business Expo
- 27-May)
- 30-May Norwood Football Club Lifetime Member Luncheon
- 1-Jun School drawing competition presentation at Good Shepherd Primary School
- 2-Jun Met with Ringwood Cricket Club
- 4-Jun Presentation of 2009 R & M McGivern Prize held at Maroondah Art Gallery, Federation
- 10-Jun Public Hearing of Submissions - Council Plan 2009-2013 & Proposed Budget 2009/2010
- 15-Jun School Drawing Competition presentation at Kalinda Primary School

Cr M Macdonald

- 23-May Picnic in the Park - McAlpine Reserve, Ringwood
- 28-May Young Leaders Phase 2 Community Action Project Meeting
- 4-Jun Presentation of 2009 R & M McGivern Prize held at Maroondah Art Gallery, Federation

Cr P Macdonald

- 20-May Local Liberal Parliamentarians' Breakfast Briefing
- 21-May Met with The Hon John Cain, (former Premier of Victoria) now President of the Library Board Victoria and Chair of its the Advisory Committee on Public Libraries
- 22-May Local Labor Parliamentarians' Breakfast Briefing
- 25-May Met with Homer Ave residents
- 28-May Eastern Regional Libraries Board
- 1-Jun Meeting with resident re maintenance issue
- 2-Jun Meeting re Councils Sustainability Plan
- 2-Jun Met with Ward Councillors and Ringwood Cricket Club re Cricket School of Excellence
- 5-Jun Eastern FM Radio Segment to talk about the 'Sustainability Action Plan'

Cr Makin

- 19-May Croydon Hills Primary Drawing Competition
- 20-May Ringwood Bowls Club Annual General Meeting
- 20-May Local Liberal Parliamentarians' Breakfast Briefing
- 21-May Eastern Transport Coalition
- 22-May Local Labor Parliamentarians' Breakfast Briefing
- 23-May Picnic in the Park – McAlpine Reserve, Ringwood
- 25-May Great Ryrie Primary School Drawing Competition
- 25-May Eastern Volunteers
- 25-May Maroondah Citizens' Advice Bureau
- 26-May North Ringwood Community House
- 26-May Ringwood Historical Society
- 27-May Maroondah Reconciliation Week Festivities
- 28-May Sustainable Living Space Meeting
- 28-May North Ringwood Community House
- 28-May Maroondah Callisthenics Club
- 29-May Croydon Library Launch of Book Collection for Antiques
- 30-May Norwood Football Club Life Members Luncheon
- 30-May Chinese Liberals Association Dinner
- 1-Jun Meeting re Norwood Hall
- 1-Jun Meeting re Maroondah Tourism and Heritage Advisory Board
- 1-Jun Meeting re access within the Ringwood Central Activity District
- 2-Jun Maroondah Citizens' Advice Bureau
- 2-Jun Ringwood Cricket Club
- 2-Jun Croydon Historical Society
- 3-Jun Eastern Volunteers
- 3-Jun Launch of Outer East Community Food Access Research
- 3-Jun Rotary Club of Ringwood
- 4-Jun Eastern Volunteers
- 4-Jun Meeting re pedestrian crossings in Ringwood
- 4-Jun Presentation of 2009 R & M McGivern Prize held at Maroondah Art Gallery, Federation

Cr Makin (Cont'd)

- 9-Jun Rotary Club of Mitcham Changeover Dinner
- 10-Jun Heatherdale Community Action Group
- 12-Jun North Ringwood Community House Business Plan Workshop
- 13-Jun Rotary Club of Ringwood and Migrant Information Centre Soccer Tournament for Burmese and Sudanese Communities

Cr Steane

- 2-Jun Maroondah HomeBiz Meeting (Marketing in Tough Economic Times!)
- 3-Jun Launch of the Outer East Community Food Access Research - Findings and ways forward
- 4-Jun Presentation of 2009 R & M McGivern Prize held at Maroondah Art Gallery, Federation

Cr Thomas

- 20-May Local Liberal Parliamentarians' Breakfast Briefing
- 22-May Local Labor Parliamentarians' Breakfast Briefing
- 28-May Eastern Regional Libraries Board
- 4-Jun Presentation of 2009 R & M McGivern Prize held at Maroondah Art Gallery, Federation

Cr Willmott

- 1-Jun Meeting re 133 Holloway
- 4-Jun Presentation of 2009 R & M McGivern Prize held at Maroondah Art Gallery, Federation

MOVED CR LAMONT, SECONDED CR MAKIN 3132

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

CARRIED

ADOPTION OF COUNCIL PLAN 2009-2013 AND PROPOSED BUDGET AND DECLARATION OF RATES 2009/10 ITEM 2

MOVED CR STEANE, SECONDED CR P MACDONALD 3133

COUNCIL PLAN

THAT COUNCIL:

- 1. ADOPTS THE COUNCIL PLAN 2009 – 2013.**

ADOPTION OF COUNCIL PLAN 2009-2013 AND PROPOSED
BUDGET AND DECLARATION OF RATES 2009/10 (Cont'd)

2. **FORWARDS A COPY OF THE COUNCIL PLAN TO THE MINISTER FOR LOCAL GOVERNMENT AS REQUIRED BY THE LOCAL GOVERNMENT ACT 1989.**
3. **AUTHORISES OFFICERS TO ARRANGE FOR THE SUITABLE PUBLICATION AND DISTRIBUTION OF THE COUNCIL PLAN TO COMMUNITY GROUPS AND RELEVANT STAKEHOLDERS.**

BUDGET

THAT COUNCIL DETERMINES:

1. **Budget**

- 1.1 **The submissions on the Budget be noted and no modifications be made as a consequence.**
- 1.2 **The Chief Executive Officer be authorised to write to each submitter in accordance with section 223 (1)(e) of the Local Government Act 1989 advising of the purport of this Recommendation and the reasons for it.**
- 1.3 **The Budget annexed to this Recommendation and initialled by the Mayor for identification ("the Budget") be adopted by Council.**
- 1.4 **The Chief Executive Officer be authorised to give public notice of this decision to adopt the Budget, in accordance with section 130(2) of the Local Government Act 1989.**

2. **Amount Intended To Be Raised**

An amount of \$52,806,190 (or such other amount as is lawfully raised as a consequence of this Resolution) be declared as the amount which Council intends to raise by general rates, the municipal charge and the annual service charge (described later in this Resolution), which amount is calculated as follows:

General Rates	\$43,872,488
Municipal Charge	\$905,702
Annual Service Charge	\$8,028,000

3. **General Rates**

- 3.1. **A general rate be declared in respect of the 2009/2010 Financial Year.**
- 3.2. **It be further declared that the general rate be raised by the application of differential rates.**

ADOPTION OF COUNCIL PLAN 2009-2013 AND PROPOSED
BUDGET AND DECLARATION OF RATES 2009/10 (Cont'd)

3.3. A differential rate be respectively declared for rateable land having the respective characteristics specified below, which characteristics will form the criteria for each differential rate so declared:

3.3.1. Vacant Land

Any land on which there is no building which is occupied or adapted for occupation.

3.3.2. Other Land

Any land which does not have the characteristics of Vacant Land.

3.4. Each differential rate will be determined by multiplying the Capital Improved Value of each rateable land (categorised by the characteristics described in paragraph 3.3 of this Resolution) by the relevant percentages indicated in the following table:

Category	Rate in the Dollar
Vacant Land	0.3734 cents in the dollar of Capital Improved Value
Other Land	0.2489 cents in the dollar of Capital Improved Value

3.5. It be recorded that Council considers that each differential rate will contribute to the equitable and efficient carrying out of Council functions, and that

3.5.1. respective objectives of each differential rate be those specified in the Schedule to this Resolution; and

3.5.2. respective types or classes of land which are subject to each differential rate be those defined in the Schedule to this Resolution; and

3.5.3. respective uses and levels of each differential rate in relation to those respective types or classes of land be those described in the Schedule to this Resolution; and

3.5.4. relevant

i uses of;

ii geographical locations of;

iii planning scheme zonings of; and

iv types of buildings on

respective types or classes of land be those identified in the Schedule to this Resolution; and

3.6. It be confirmed that no amount is fixed as the minimum amount payable by way of general rate in respect of each rateable land within the municipal district.

ADOPTION OF COUNCIL PLAN 2009-2013 AND PROPOSED
BUDGET AND DECLARATION OF RATES 2009/10 (Cont'd)

- 3.7. In accordance with Section 4 (4) of the Cultural and Recreational Lands Act 1963, the amounts in lieu of rates payable in respect of each rateable land to which that Act applies be the amounts respectively set out below:

Land	\$
Ringwood Uniting Church Tennis Club	1,173.05
Heathmont Club	3,308.80
Bayswater North Tennis Club	800.90
Eastwood Golf Club	13,898.60

4. Municipal Charge

- 4.1. A municipal charge be declared in respect of the 2009/2010 Financial Year.
- 4.2. The municipal charge be declared for the purpose of covering some of the administrative costs of Council, and more particularly the administrative costs which arise out of the contribution paid to the Metropolitan Fire and Emergency Services Board.
- 4.3. The municipal charge be in the sum of \$20.15 per annum for each rateable land (or part) in respect of which a municipal charge may be declared.

5. Annual Service Charge

- 5.1. An annual service charge be declared in respect of the 2009/2010 Financial Year.
- 5.2. The annual service charge be declared for the collection and disposal of refuse.
- 5.3. The annual service charge be in the sum of, and be based on, the criteria specified below:
- 5.3.1. any land within Council's municipal district which is used primarily for residential purposes:
- \$163.00 per service for each land, where the service is for an 80-litre bin.
 - \$193.00 per service for each land, where the service is for a 120-litre bin.
 - \$205.00 for each second and subsequent bin supplied in respect of the land.
- 5.3.2. any land within Council's municipal district which is used primarily for commercial purposes:

ADOPTION OF COUNCIL PLAN 2009-2013 AND PROPOSED
BUDGET AND DECLARATION OF RATES 2009/10 (Cont'd)

\$370.00 (including GST) per service for each land, where the service is requested by the owner of the land (or the agent of the owner) and is for collection and disposal of the contents of a 240 litre bin at the frequency of once per week.

\$770.00 (including GST) per service for each land, where the service is requested by the owner of the land (or the agent of the owner) and is for collection and disposal of the contents of a 240 litre bin at the frequency of three times per week.

5.3.3. any land within Council's municipal district which is used primarily for industrial purposes:

\$179.30 (including GST) per service for each land, where the service is requested by the owner of the land (or the agent of that owner) and is for collection and disposal of the contents of an 80 litre bin.

\$212.30 (including GST) per service for each land, where the service is requested by the owner of the land (or the agent of that owner) and is for collection and disposal of the contents of a 120 litre bin.

5.3.4. any land within Council's municipal district which is used primarily for other than residential purposes and has an existing commercial service or is a not for profit organisation:

\$77.00 (including GST) per each 240 litre recycling bin, where the service is requested by the owner of the land (or the agent of the owner) and is for collection and recycling of the bin at the frequency of once per fortnight.

6. Incentives

No incentive be declared for early payment of the general rates, municipal charge and annual service charge previously declared.

7. Extra Instalment Options

In addition to payment annually or four (4) times yearly on the dates fixed under section 167 of the Local Government Act 1989, Council may, by further resolution, specify further options for the manner in which the general rates and annual service charge may be paid.

8. Consequential

8.1. It be recorded that Council requires any person to pay interest on any amount of rates and charges which:

ADOPTION OF COUNCIL PLAN 2009-2013 AND PROPOSED
BUDGET AND DECLARATION OF RATES 2009/10 (Cont'd)

8.1.1. that person is liable to pay; and

8.1.2. have not been paid by the date specified for their payment.

8.2. The Chief Executive Officer be authorised to levy and recover the general rates, municipal charge and annual service charge in accordance with the Local Government Act 1989.

8.3. In accordance with Section 172(3) of the Local Government Act 1989, any person who, by operation of that Act and this declaration of rates, becomes liable to pay interest, is exempted from paying that part of the interest referable to the period 15 June 2009 to 1 July 2009.

CARRIED UNANAMOUSLY

OUTCOMES OF MAROONDAH MOTIONS MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING ITEM 3

MOVED CR THOMAS, SECONDED CR LAMONT 3134

THAT COUNCIL NOTES THAT THE 3 MOTIONS SUBMITTED BY COUNCIL FOR CONSIDERATION AND DEBATE AT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING 27 MAY 2009 WERE PASSED.

CARRIED

DIRECTOR COMMUNITY AND LEISURE SERVICES

FUNDING ASSISTANCE FOR COMMUNITY GROUPS 2009/2010 ITEM 1

MOVED CR MAKIN, SECONDED CR M MACDONALD 3135

THAT COUNCIL:

- 1. APPROVES THE RECOMMENDED APPLICATIONS FOR FINANCIAL ASSISTANCE THROUGH THE FUNDING ASSISTANCE FOR COMMUNITY GROUPS 2009/2010 PROGRAM TOTALLING \$162,895 (INCLUSIVE OF GST) AS OUTLINED IN SCHEDULE 1 ATTACHED TO THIS REPORT.**
- 2. APPROVES THESE GRANTS BASED ON ONE-YEAR FUNDING AND SERVICE AGREEMENTS.**
- 3. ADVISES ALL ORGANISATIONS OF THE OUTCOME OF THEIR GRANT SUBMISSION.**

FUNDING ASSISTANCE FOR COMMUNITY GROUPS 2009/2010 (Cont'd)

4. **THAT COUNCIL OFFICERS WORK WITH THE GROUPS THAT HAVE BEEN UNSUCCESSFUL TO FURTHER REFINE THEIR APPLICATIONS FOR RESUBMISSION TO THE 2010/2011 PROGRAM OR WORK WITH THEM TOWARDS FINDING SUITABLE FUNDING ALTERNATIVES FOR THEIR PROJECTS.**

CARRIED

COMMITTEES OF MANAGEMENT SUPPORT PROGRAM 2009/ 2010

ITEM 2

Cr Fraser declared a Conflict of Interest at the commencement of the meeting. Cr Fraser left the Council Chamber at 7.45 pm, prior to consideration of the item.

MOVED CR STEANE, SECONDED CR P MACDONALD

3136

THAT COUNCIL

1. **APPROVES THE RECOMMENDED APPLICATIONS FOR FINANCIAL ASSISTANCE THROUGH THE COMMITTEES OF MANAGEMENT SUPPORT PROGRAM TOTALLING \$44,000 (INCLUSIVE OF GST) AS OUTLINED IN SCHEDULE 1 ATTACHED TO THIS REPORT.**
2. **APPROVES THESE GRANTS BASED ON ONE-YEAR FUNDING AND SERVICE AGREEMENTS.**
3. **ADVISES ALL COMMITTEES OF THE OUTCOME OF THEIR GRANT SUBMISSION.**
4. **OFFICERS WORK WITH THE GROUP THAT HAS BEEN UNSUCCESSFUL TO FURTHER REFINE THEIR APPLICATION FOR FUTURE CONSIDERATION.**

CARRIED

Cr Fraser returned to the Council Chambers at 7.54 pm

DIRECTOR CITY DEVELOPMENT

DRAFT NORTH WEST RESIDENTIAL PRECINCT PLAN

ITEM 1

MOVED CR MAKIN, SECONDED CR P MACDONALD

3137

THAT COUNCIL

1. **ADOPTS THE DRAFT NORTH WEST RESIDENTIAL PRECINCT PLAN FOR EXHIBITION.**
2. **PLACES THE DRAFT NORTH WEST RESIDENTIAL PRECINCT PLAN ON EXHIBITION FOR SIX (6) WEEKS.**

CARRIED

DRAFT COMMERCIAL PRECINCT PLAN AND DESIGN GUIDELINES ITEM 2

MOVED CR MAKIN, SECONDED CR LAMONT 3138

THAT COUNCIL

1. **ADOPTS THE DRAFT COMMERCIAL PRECINCT PLAN FOR EXHIBITION.**
2. **PLACES THE DRAFT COMMERCIAL PRECINCT PLAN ON EXHIBITION FOR SIX (6) WEEKS.**

CARRIED

FEDERALLY FUNDED SOCIAL HOUSING AND BUILDING THE EDUCATION REVOLUTION PROJECTS – AMENDMENT VC56 ITEM 3

MOVED CR STEANE, SECONDED CR THOMAS 3139

THAT COUNCIL

THAT COUNCIL:

1. **NOTES WITH DISAPPOINTMENT THE INTRODUCTION OF VC56.**
2. **CONTACTS STATE AND FEDERAL MEMBERS OF PARLIAMENT TO EXPRESS CONCERN WITH:**
 - i. **THE INTRODUCTION OF THE AMENDMENT,**
 - ii. **THE LIMITED TIME FRAMES FOR COUNCIL COMMENTS ON APPLICATIONS UNDER THE PROVISIONS OF THE AMENDMENT AND;**
3. **REQUESTS THAT THE STATE GOVERNMENT ENSURE THAT PROPER CONSIDERATION IS GIVEN TO THE PROVISIONS OF THE MAROONDAH PLANNING SCHEME IN THE IMPLEMENTATION OF ANY PROJECT UNDER THE PROVISIONS OF VC56.**

CARRIED

DOCUMENTS FOR SEALING

MOVED CR MAKIN, SECONDED CR LAMONT 3140

THAT COUNCIL SIGNS AND SEALS:

1. **LETTERS IN RECOGNITION OF:**
 - i. **THIRTY YEARS OF SERVICE GIVEN BY:**

**Carmel Black
Patricia Treble**

Anne Jones

DOCUMENTS FOR SEALING (Cont'd)

ii. TWENTY YEARS OF SERVICE GIVEN BY:

Neil Amos	Gloria Morrison
Margaret Bodsworth	Marianne O'Meara
Barbara Brooks	Thi Pham
Robyn Clark	Arthur Smith
Mark Daghish	Sen Thooran
Diane Gilbert	Allan Stroud
Robbie Hookey	Wendy Taylor
Betty Jensen	

iii. TEN YEARS OF SERVICE GIVEN BY:

Susan Adams	Kerrie Cunningham
Samantha Anderson	Julie Eastwood
Leanne Anderson	Carole Ellis
Jenny Ashmore	Amanda Gibson
Linda Barry	Norm Harrison
Ray Boyle	Jim Hellary
Sam Bradley	Graham Houghton
Adam Cooper	Jeanette Ingram
Dianne Cruse	Paul Jones
	Dean Ramus
Leonie Michailidis	Jeanette Robertson
Dale Muir	David Scollary
Karen Newell	Sharon Trig
Stephen O'Brien	Lisa Waters
Neil Orchard	Trevor Welsh
Garry Pearson	
Sally-Ann Ramsden	

2. THE SECTION 173 AGREEMENT SUBMITTED BY THE MRD GROUP PTY LTD AND M.G.B.E. INVESTMENTS PTY LTD IN RELATION TO LAND AT 365 MAROONDAH HIGHWAY, RINGWOOD.**CARRIED****MOTIONS TO REVIEW**

Nil

LATE ITEM

COMMUNITY ADVERTISING SPACE ON RAILWAY BRIDGE
MOUNT DANDENONG ROAD – CROYDON

MOVED CR M MACDONALD, SECONDED CR MAKIN

3141

THAT THE LATE ITEM BE HEARD

CARRIED

MOVED CR M MACDONALD, SECONDED CR THOMAS

**THAT COUNCIL INVESTIGATES THE POSSIBILITY OF SECURING COMMUNITY
ADVERTISING ON THE RAILWAY BRIDGE ACROSS MT DANDENONG ROAD,
CROYDON AND THAT CONTACT BE MADE IN THIS REGARD WITH APPROPRIATE
AUTHORITIES; NAMELY VICROADS AND CONNEX.**

CARRIED

REQUESTS / LEAVE OF ABSENCE

Nil

IN CAMERA

Nil

The open forum closed at 8.08 pm

Confirmed

Date