



Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 21 September 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
Phil Turner	Director City Development
Bernadette Harris	Acting Director Community & Leisure Services
Trevor Welsh	Director Operations & Infrastructure
Stephen Onans	Team Leader Governance

APOLOGIES

Helen Croxford Director Community & Leisure Services

The prayer was read by Pastor Penny Galbraith, Ringwood Church of Christ.

The Mayor welcomed all present.

DECLARATION OF INTERESTS

Cr Fraser
Director City Development: Item 1 - CMA Recycling Planning Permit Application
M/2009/43059-61, Part 73-79 & 3/81-85 Heatherdale Road, Ringwood

CONFIRMATION OF MINUTES

MOVED CR STEANE, SECONDED CR M. MACDONALD 3178

**THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY 17
AUGUST 2009 BE CONFIRMED.**

CARRIED

PUBLIC QUESTION TIME

Nil

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

Cr Fraser declared a Conflict of Interest at the commencement of the meeting. Cr Fraser left the Council Chamber at 7.32 pm, prior to consideration of the item.

CMA RECYCLING PLANNING PERMIT APPLICATION M/2009/43059-61, ITEM 1
PART 73-79 AND 3/81-85 HEATHERDALE ROAD, RINGWOOD

MOVED CR LAMONT, SECONDED CR MAKIN 3179

THAT COUNCIL RESOLVES TO ISSUE A NOTICE OF DECISION TO GRANT A PERMIT FOR MAROONDAH PLANNING PERMIT APPLICATION M/2009/430 FOR 59-61, PART 73-70 AND 3/81-88 HEATHERDALE ROAD, RINGWOOD IN ACCORDANCE WITH THE FOLLOWING CONDITIONS:

PREAMBLE

USE THE LAND FOR INDUSTRY (RESOURCE RECOVERY AND FACILITY) INCLUDING INDUSTRY (MATERIALS RECYCLING), INDUSTRY (REFUSE TRANSFER STATION) AND INDUSTRY (MOTOR VEHICLE SALVAGE YARD) AND RETAIL SALE OF USED CAR PARTS. TRUCK AND VEHICLE SERVICING, THE USE OF THE LAND WITHIN 30 METRES OF A RESIDENTIAL 1 ZONE FOR INDUSTRY (NOT INCLUDING MATERIALS RECYCLING), ACCESS WAYS TO AND FROM THE LAND, A WAIVER OF CAR-PARKING AND FOR BUILDINGS AND WORKS IN ACCORDANCE WITH THE ENDORSED PLANS

CONDITIONS

- 1. BEFORE THE USE AND/OR DEVELOPMENT STARTS, AMENDED PLANS TO THE SATISFACTION OF THE RESPONSIBLE AUTHORITY MUST BE SUBMITTED TO AND APPROVED BY THE RESPONSIBLE AUTHORITY. WHEN APPROVED, THE PLANS WILL BE ENDORSED AND WILL THEN FORM PART OF THE PERMIT. THE PLANS MUST BE DRAWN TO SCALE WITH DIMENSIONS AND THREE (3) COPIES MUST BE PROVIDED. THE PLANS MUST BE IN ACCORDANCE WITH THE PLANS SUBMITTED WITH THE APPLICATION, (OR SOME OTHER SPECIFIED PLANS), BUT MODIFIED TO SHOW :**
 - A) THE EXTERNAL SCRAP STORAGE AREAS ADJACENT TO THE WESTERN BOUNDARY TO BE NO HIGHER THAN 5.0 METRES.**
 - B) ALL OTHER EXTERNAL SCRAP STORAGE AREAS TO BE NO HIGHER THAN 9.0 METRES.**
 - C) THE CONTAINER PACKAGING AND FINISHED PRODUCT STORAGE AREA TO BE NO HIGHER THAN 9.0 METRES.**
 - D) THE REMOVAL OF THE NORTHERN DRIVEWAY AND VEHICLE CROSSOVER ADJACENT TO HEATHERDALE ROAD AND REINSTATEMENT OF THE KERB AND CHANNEL.**
 - E) THE REMOVAL OF THE WATER FEATURE, GATES AND FENCING FROM THAT PART OF THE LAND ZONED RESIDENTIAL 1.**

CMA RECYCLING PLANNING PERMIT APPLICATION M/2009/43059-61,
PART 73-79 AND 3/81-85 HEATHERDALE ROAD, RINGWOOD (Cont'd)

- F) A LANDSCAPE PLAN IN ACCORDANCE WITH COUNCIL'S GUIDELINES.**
- G) A SCHEDULE OF MATERIALS, FINISHES AND COLOURS FOR BUILDINGS.**
- 2. THE USE AND/OR DEVELOPMENT AS SHOWN ON THE ENDORSED PLANS MUST NOT BE ALTERED WITHOUT THE WRITTEN CONSENT OF THE RESPONSIBLE AUTHORITY.**
- 3. EXCEPT WITH THE FURTHER WRITTEN CONSENT OF THE RESPONSIBLE AUTHORITY, THE USE HEREBY PERMITTED SHALL ONLY OPERATE BETWEEN THE HOURS OF :**
- CMA RECYCLING OPERATIONS**
- o 7.00AM - 6.00PM MONDAY TO FRIDAY.
 - o 8.00AM - 1.00PM SATURDAY
- PICK, PAY AND GO SITE ONLY:**
- o MONDAY TO FRIDAY 8AM - 5PM
 - o SATURDAY 9AM - 4PM
 - o SUNDAY 10AM-4PM
- 4. NOISE LEVELS EMANATING FROM THE LAND SHALL NOT EXCEED THE MAXIMUM LEVELS SPECIFIED BY THE RELEVANT EPA REGULATIONS.**
- 5. THE AMENITY OF THE AREA MUST NOT BE DETRIMENTALLY AFFECTED BY THE USE OF DEVELOPMENT, THROUGH THE:**
- (A) TRANSPORT OF MATERIALS, GOODS OR COMMODITIES TO OR FROM THE LAND;**
 - (B) APPEARANCE OF ANY BUILDING, WORKS OR MATERIALS;**
 - (C) EMISSION OF NOISE, ARTIFICIAL LIGHT, VIBRATION, SMELL, FUMES, SMOKE, VAPOUR, STEAM, SOOT, ASH, DUST, WASTE WATER, WASTE PRODUCTS, GRIT OR OIL;**
 - (D) PRESENCE OF VERMIN.**
- 6. NO EXTERNAL SOUND AMPLIFICATION EQUIPMENT OR LOUD SPEAKERS SHALL BE USED FOR THE PURPOSE OF ANNOUNCEMENTS, BROADCASTS, PLAYING OF MUSIC OR SIMILAR PURPOSES, EXCEPT WITH THE FURTHER CONSENT OF THE RESPONSIBLE AUTHORITY.**
- 7. NO SECURITY ALARM OR SIMILAR DEVICE SHALL BE INSTALLED ON ANY PART OF ANY EXISTING OR PROPOSED BUILDING SITUATE ON THE LAND UNLESS IT IS OF A SILENT TYPE APPROVED BY THE STANDARDS ASSOCIATION OF AUSTRALIA AND CONNECTED TO A REGISTERED SECURITY FIRM, EXCEPT WITH THE FURTHER WRITTEN CONSENT OF THE RESPONSIBLE AUTHORITY.**

CMA RECYCLING PLANNING PERMIT APPLICATION M/2009/43059-61,
PART 73-79 AND 3/81-85 HEATHERDALE ROAD, RINGWOOD (Cont'd)

8. **THE LOADING AND UNLOADING OF GOODS FROM VEHICLES MUST ONLY BE CARRIED OUT ON THE LAND.
AN AREA SHALL BE SET ASIDE FOR THE LOADING AND UNLOADING OF GOODS AND SHALL BE KEPT FREE OF OBSTRUCTION FOR THIS PURPOSE TO THE SATISFACTION OF THE RESPONSIBLE AUTHORITY.**
9. **WITHIN THREE MONTHS OF THE DATE OF THIS PERMIT A NOISE MANAGEMENT PLAN MUST BE SUBMITTED TO AND APPROVED BY THE RESPONSIBLE AUTHORITY DEMONSTRATING THAT:**
 - A. **ALL NOISE GENERATED BY FIXED PLANT AND MACHINERY IN THE CMA OPERATION COMPLIES EPA NOISE GUIDELINES; AND**
 - B. **ALL OTHER NOISE ASSOCIATED WITH THE CMA OPERATIONS, SUCH AS VEHICLE MOVEMENTS, TRUCK BEEPERS, MOVEMENT OF SCRAP METAL AND METAL STORAGE BINS, WITHIN AND TO AND FROM THE SITE DOES NOT ADVERSELY AFFECT THE AMENITY OF THE AREA.**
10. **WITHIN THREE MONTHS OF THE DATE OF THIS PERMIT A LIGHTING MANAGEMENT PLAN MUST BE SUBMITTED AND APPROVED BY THE RESPONSIBLE AUTHORITY DEMONSTRATING THAT ALL OUTDOOR LIGHTING IS DESIGNED, BAFFLED AND LOCATED TO PREVENT ANY ADVERSE AFFECT TO PROPERTIES BEYOND THE SITE.**
11. **WITHIN THREE MONTHS OF THE DATE OF THIS PERMIT A DUST MANAGEMENT PLAN SHALL BE SUBMITTED TO AND APPROVED BY THE RESPONSIBLE AUTHORITY DETAILING MEASURES TO ENSURE THAT THE AMENITY OF THE AREA IS NOT DETRIMENTALLY AFFECTED DUE TO THE GENERATION OF DUST.**
12. **WITHIN THREE MONTHS OF THE DATE OF THIS PERMIT A COMBUSTIBLE DUST MANAGEMENT PLAN SHALL BE SUBMITTED TO AND APPROVED BY THE RESPONSIBLE AUTHORITY DETAILING MEASURES TO ENSURE THAT THE OPERATIONS WILL NOT CAUSE AN UNDUE DANGER TO THE AREA.**
13. **WITHIN THREE MONTHS OF THE DATE OF THIS PERMIT THE PERMIT HOLDER SHALL PROVIDE TO THE SATISFACTION OF THE RESPONSIBLE AUTHORITY A PROCEDURE FOR DEALING WITH COMPLAINTS.**
14. **AIR BRAKES SHALL NOT BE USED BY TRUCKS UNDER THE CONTROL OF THE PERMIT HOLDER ON HEATHERDALE ROAD, SAVE FOR IN AN EMERGENCY.**
15. **SUBJECT TO WORKSAFE APPROVAL, BROADBAND REVERSING BEEPERS WILL BE FITTED TO ALL TRUCKS AND BE UTILISED WHILE TRUCKS ARE ON THE SITE.**
16. **SUBJECT TO WORKSAFE APPROVAL, BROADBAND REVERSING BEEPERS WILL BE FITTED TO ALL MOBILE EQUIPMENT USED ON SITE SUCH AS LOADERS.**

CMA RECYCLING PLANNING PERMIT APPLICATION M/2009/43059-61,
PART 73-79 AND 3/81-85 HEATHERDALE ROAD, RINGWOOD (Cont'd)

17. **NO VEHICLE, OR PART THEREOF, SHALL BE WASHED OTHER THAN IN A WASHING BAY APPROVED BY THE RESPONSIBLE AUTHORITY.**
18. **WITHIN THREE MONTHS OF THE DATE OF THIS PERMIT, THE PERMIT HOLDER AND OWNER OF THE LAND MUST ENTER INTO, AND REGISTER ON TITLE, AN AGREEMENT WITH THE RESPONSIBLE AUTHORITY UNDER SECTION 173 OF THE PLANNING & ENVIRONMENT ACT 1987, WHICH PROVIDES FOR:**
 - **THE ABANDONMENT OF ANY ARGUMENT OR CONTENTION THAT THE LAND ENJOYS EXISTING USE RIGHTS OR THAT THE USES ON THE LAND ARE AUTHORISED BY ANY EXISTING PERMIT.**
19. **THIS PERMIT WILL EXPIRE IF ONE OF THE FOLLOWING APPLIES:**
 - **THE DEVELOPMENT AND USE IS/ARE NOT STARTED WITHIN TWO YEARS OF THE DATE OF THIS PERMIT;**
 - **THE DEVELOPMENT IS NOT COMPLETED WITHIN FOUR YEARS OF THE DATE OF THIS PERMIT;**
 - **THE USE IS DISCONTINUED FOR A PERIOD OF TWO YEARS.**

THE RESPONSIBLE AUTHORITY MAY EXTEND THE PERIODS REFERRED TO IF A REQUEST IS MADE IN WRITING BEFORE THE PERMIT EXPIRES OR WITHIN THREE MONTHS AFTERWARDS.

NOTES:

SAVE WHERE NO PERMIT IS REQUIRED UNDER THE PROVISIONS OF CLAUSE 18 OF THE MAROONDAH PLANNING SCHEME ORDINANCE, NO SIGN OR ADVERTISEMENT SHALL BE CONSTRUCTED OR DISPLAYED WITHOUT THE PERMISSION OF THE RESPONSIBLE AUTHORITY.

CARRIED UNANAMOUSLY

Cr Fraser returned to the Council Chamber At 7.36 pm

AMENDMENT C42 'IMPLEMENTATION OF STAGE TWO OF
THE MAROONDAH HERITAGE STUDY', CONSIDERATION
OF SUBMISSIONS AND REQUEST FOR PANEL

ITEM 2

MOVED CR WILLMOTT, SECONDED CR THOMAS

3180

THAT COUNCIL:

1. **REQUESTS THE MINISTER FOR PLANNING TO APPOINT AN INDEPENDENT PANEL TO CONSIDER SUBMISSIONS RECEIVED TO AMENDMENT C42.**
2. **ADVISES THE SUBMITTERS TO THE AMENDMENT ACCORDINGLY.**

CARRIED

MAROONDAH HOSPITAL MEDICAL PRECINCT AMENDMENT C69 ITEM 3

MOVED CR MAKIN, SECONDED CR LAMONT 3181

THAT COUNCIL:

1. **RESOLVES TO REQUEST THE MINISTER FOR PLANNING FOR AUTHORISATION TO PREPARE AND EXHIBIT AN AMENDMENT TO THE MAROONDAH PLANNING SCHEME TO IDENTIFY A MEDICAL PRECINCT INCORPORATING THE HOSPITAL AND NEIGHBOURING PROPERTIES BY:**
 - A. **INTRODUCING A DESIGN AND DEVELOPMENT OVERLAY FOR THE MEDICAL PRECINCT.**
 - B. **INTRODUCING THE MAROONDAH HOSPITAL AND SPECIALISED MEDICAL CENTRES POLICY.**
 - C. **APPLYING A PUBLIC ACQUISITION OVERLAY OVER THE PROPERTIES AT 1/4, 6, 10, 18 AND 20 GREY STREET, RINGWOOD EAST.**
2. **EXHIBITS THE AMENDMENT ONCE AUTHORISATION HAS BEEN RECEIVED FROM THE MINISTER FOR PLANNING.**

CARRIED

222 OBAN ROAD, RINGWOOD NORTH - COMBINED AMENDMENT AND 17 LOT SUBDIVISION ITEM 4

MOVED CR FRASER, SECONDED CR WILLMOTT 3182

THAT COUNCIL:

1. **ADOPTS MAROONDAH PLANNING SCHEME AMENDMENT C68 AND DRAFT PLANNING PERMIT M/2007/829; AND**
2. **SUBMITS THE AMENDMENT AND DRAFT PLANNING PERMIT M/2007/829 TO THE MINISTER FOR PLANNING FOR APPROVAL**

CARRIED

DIRECTOR COMMUNITY & LEISURE SERVICES

DRAFT LEISURE SERVICES STRATEGIC PLAN ITEM 1

MOVED CR MAKIN, SECONDED CR WILLMOTT 3183

THAT COUNCIL ENDORSES THE LEISURE SERVICES 2009 – 2013 STRATEGIC PLAN.

CARRIED

MAROONDAH FESTIVAL 2009

ITEM 2

MOVED CR WILLMOTT, SECONDED CR P. MACDONALD

3184

THAT COUNCIL:

1. **UNDERTAKES THE NECESSARY STATUTORY PROCEDURES AND ADVERTISING TO IMPLEMENT THE FOLLOWING ROAD CLOSURES ON SUNDAY 8 NOVEMBER, 2009 FROM 6.00AM TO 8.00PM PENDING APPROVAL FROM VIC ROADS, THE VICTORIA POLICE AND THE CONSIDERATION OF SUBMISSIONS FROM THE PUBLIC:**
 - **NORTON ROAD – MOUNT DANDENONG ROAD TO JESMOND ROAD**
 - **CIVIC SQUARE – AT SOUTH ENTRANCE TO ARNDALE SHOPPING CENTRE CAR PARK TO THE SOUTH WEST CORNER OF THE CROYDON LEISURE AND AQUATIC CENTRE CAR PARK.**
2. **APPOINTS A COMMITTEE OF COUNCIL COMPRISING OF CR P MACDONALD, CR STEANE AND CR THOMAS TO RECEIVE AND HEAR ANY SUBMISSIONS RECEIVED SHOULD IT BE REQUIRED.**
3. **PROHIBITS THE CONSUMPTION OR POSSESSION OF OPENED CONTAINERS OF ALCOHOL ON SUNDAY 8 NOVEMBER 2009, AT TOWN PARK.**
4. **APPROVES THE PROHIBITION OF DOGS DURING THE MAROONDAH FESTIVAL ON SUNDAY 8 NOVEMBER 2009 BETWEEN 10.00A.M. AND 6.00P.M. EXCEPT FOR THE CROYDON AND DISTRICT DOG OBEDIENCE CLUB'S DEMONSTRATION TEAM IN THE FOLLOWING AREAS:**

TOWN PARK

 - **NORTON ROAD (FROM MT DANDENONG ROAD TO LEIGH ROAD)**
 - **CIVIC SQUARE (SOUTH ENTRANCE TO ARNDALE SHOPPING CENTRE CAR PARK TO THE SOUTH WEST CORNER OF THE CROYDON LEISURE AND AQUATIC CENTRE CAR PARK).**
5. **PROMOTES INFORMATION REGARDING ROAD CLOSURES, ALCOHOL FREE EVENT AND DOG BAN ON ALL FESTIVAL MARKETING MATERIAL PRIOR TO THE EVENT.**

CARRIED***DIRECTOR CORPORATE SERVICES***

DELEGATE'S REPORTS

ITEM 1

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

Cr Gurr

- 19-Aug Ringwood Area Lions Aged Care Inc
- 22-Aug Season Opening - Ringwood Croquet Club
- 22-Aug Ringwood Hawks Basketball Final
- 23-Aug North Ringwood Tennis Club - Launch of Water Sustainability Project
- 25-Aug 'Our Local Firm' Monthly Meeting

Cr Gurr (Cont'd)

- 26-Aug Maroondah Business Breakfast
- 26-Aug Pandora Jewellers Ringwood Store Opening
- 27-Aug Eastern Regional Libraries (ERL) Audit Committee Meeting
- 7-Sep Maroondah Leisure Facilities Review Workshop
- 10-Sep Welcome to musicians from Usti nad Orlici in the Czech Republic (hosted by Ringwood Secondary College)
- 12-Sep Tintern Presentation Ball
- 13-Sep Eastern Industry Education Partnership Maroondah Grand Prix
- 13-Sep Tintern Presentation Ball
- 16-Sep Presentation of National School Beacon Foundation Platinum School Award to Croydon Community School

Cr Fraser

- 18-Aug Performance of HMS Pinafore to raise funds for Footmen Club & Heathmont Inter Church Help
- 20-Aug Launch of 'Art in Vacant Windows' Project - Ringwood
- 26-Aug Pandora Jewellers Ringwood Store Opening
- 27-Aug Roadsafe Meeting
- 28-Aug Ringwood Spiders Football Club 2009 Trophy Presentation Night
- 31-Aug Victorian Multicultural Commission - Community Consultations
- 1-Sep Leadership Workshop - Disability Forum
- 7-Sep Maroondah Leisure Facilities Review Workshop
- 8-Sep Ringwood Chamber of Commerce Meeting
- 8-Sep Planning Consultative Meeting re 42 Sherbrook Road, Ringwood
- 10-Sep AC Robertson Reserve Special Committee Meeting
- 12-Sep Ringwood Soccer Club Presentation
- 13-Sep Heathmont Uniting Church Sunday Afternoon Music Program
- 13-Sep Eastern Industry Education Partnership Maroondah Grand Prix
- 16-Sep Presentation of National School Beacon Foundation Platinum School Award for Croydon Community School

Cr Lamont

- 20-Aug Launch of 'Art in Vacant Windows' Project - Ringwood
- 20-Aug Meaning of Life Art Exhibition Opening - Artist: Lin Onus
- 22-Aug Norwood Football Club Presidents Luncheon
- 7-Sep Maroondah Partners in Health, Safety and Wellbeing Committee
- 7-Sep Maroondah Leisure Facilities Review Workshop
- 8-Sep Planning Consultative Meeting re 42 Sherbrook Road, Ringwood
- 10-Sep Public Consultative Meeting re 59-61, 73-79, 3/81-85 Heatherdale Road, Ringwood
- 14-Sep Meeting re: Ringwood Soccer Pavillion

Cr M Macdonald

- 28-Aug Chief Commissioner, Victoria Police, Community Ball
- 29-Aug 'Dealers Choice' Play, Karralyka
- 7-Sep Maroondah Leisure Facilities Review Workshop
- 16-Sep Presentation of National School Beacon Foundation Platinum School Award for Croydon Community School

Cr P Macdonald

- 18-Aug Meeting with resident regarding off lead area for dogs
- 20-Aug Meeting with Mr Tony Dib
- 20-Aug Meaning of Life Art Exhibition Opening - Artist: Lin Onus
- 25-Aug Meeting with South Croydon Youth Club re signage
- 26-Aug Maroondah Business Breakfast
- 26-Aug Pandora Jewellers Ringwood Store Opening
- 26-Aug Meeting with resident re development in Longview Road
- 27-Aug Meeting with resident re Heathmont Shopping Centre carpark redevelopment
- 27-Aug Eastern Regional Libraries (ERL) Audit Committee Meeting
- 28-Aug Chief Commissioner, Victoria Police, Community Ball
- 3-Sep Meeting with Local Federal Member for Deakin, Mr Mike Symon re funding for Heathmont Baseball Club
- 7-Sep Maroondah Leisure Facilities Review Workshop
- 8-Sep Bayswater North Community Renewal Steering Committee
- 19-Sep Eastern Football League Grand Final Luncheon & Match
- 19-Sep Heathmont Baseball Club 2009 Junior Presentation Day
- 20-Sep Yarra Valley & Mountain District Association Grand Final

Cr Makin

- 19-Aug Maroondah Kerrabee Club
- 19-Aug Rotary Club of Ringwood
- 20-Aug North Ringwood Community House Committee of Management
- 20-Aug Launch of 'Art in Vacant Windows' Project - Ringwood
- 20-Aug Eastern Transport Coalition
- 21-Aug Maroondah Citizens Advice Bureau
- 22-Aug Norwood Football Club Presidents Luncheon
- 23-Aug North Ringwood Tennis Club - Launch of Water Sustainability Project
- 24-Aug Maroondah Citizens Advice Bureau
- 25-Aug Ringwood Arts Society
- 25-Aug North Ringwood Community House
- 26-Aug Pandora Jewellers Ringwood Store Opening
- 26-Aug Sustainable Living Space Meeting
- 28-Aug Ringwood Spiders Trophy Presentation Night
- 31-Aug Maroondah Partners in Health, Safety and Wellbeing Committee
- 31-Aug Met with Leonard Street residents

Cr Makin (Cont'd)

- 2-Sep Sustainable Living Space Meeting
- 2-Sep Maroondah Citizens Advice Bureau
- 4-Sep EV's FreeZA Parent Information Night
- 7-Sep Meeting regarding Ringwood Central Activity District
- 7-Sep Meeting regarding planning issues
- 7-Sep Mullum Ward Councillors Meeting
- 7-Sep Maroondah Leisure Facilities Review Workshop
- 8-Sep Eastern Volunteers Meeting
- 8-Sep Planning Consultative meeting – 42 Sherbrook Avenue, Ringwood
- 9-Sep Heatherdale Community Action Group AGM
- 10-Sep Planning Consultative Meeting – 73-79/81-85 Heatherdale Road, Ringwood
- 11-Sep Croydon Football Club
- 14-Sep Ringwood Soccer Precinct Meeting
- 15-Sep North Ringwood Community House
- 15-Sep Eastern Volunteers Meeting
- 17-Sep Sustainable Living Space Project Meeting
- 17-Sep Rotary Club of Ringwood
- 17-Sep Eastern Transport Coalition
- 18-Sep Maroondah Disability Action Group and Scoot Wheel n Move combined meeting

Cr Steane

- 18-Aug Met Local MP, Mr David Hodgett & Croydon Football Club
- 20-Aug Launch of the Croydon Pedestrian Plan by Jenny Mikakos, Parliamentary Secretary
- 20-Aug Launch of 'Art in Vacant Windows' Project - Ringwood
- 20-Aug Meaning of Life Art Exhibition Opening - Artist: Lin Onus
- 26-Aug Maroondah Business Breakfast
- 27-Aug Opening night of 'Many Hands Make Art Work' Exhibition for Monkami
- 28-Aug Chief Commissioner, Victoria Police, Community Ball
- 7-Sep Maroondah Partners in Health, Safety and Wellbeing Committee
- 7-Sep Maroondah Leisure Facilities Review Workshop
- 11-Sep Special VLGA Workshop (Residential Amenity Impacts of Licensed Premises)
- 17-Sep Maroondah City Church Agency Lunch

Cr Thomas

- 18-Aug Performance of HMS Pinafore to raise funds for Footmen Club & Heathmont Inter Church Help
- 20-Aug Launch of 'Art in Vacant Windows' Project - Ringwood
- 20-Aug Meaning of Life Art Exhibition Opening - Artist: Lin Onus
- 23-Aug Ringwood Spiders Football Club Grand Final
- 25-Aug 'Our Local Firm' Monthly Meeting
- 26-Aug Maroondah Business Breakfast
- 26-Aug Pandora Jewellers Ringwood Store Opening
- 27-Aug Eastern Regional Libraries (ERL) Audit Committee Meeting
- 28-Aug Ringwood Spiders Football Club 2009 Trophy Presentation Night

Cr Thomas (Cont'd)

- 4-Sep Eastern FM Radio Segment
- 7-Sep Maroondah Leisure Facilities Review Workshop
- 19-Sep Heathmont Baseball Club 2009 Junior Presentation Day

Cr Willmot

- 20-Aug Launch of 'Art in Vacant Windows' Project - Ringwood
- 20-Aug Meaning of Life Art Exhibition Opening - Artist: Lin Onus
- 26-Aug Metropolitan Waste Management Group Board Meeting
- 7-Sep Maroondah Leisure Facilities Review Workshop
- 8-Sep Ringwood Chamber September Dinner Meeting - Ringwood Precinct Plan
- 9-Sep Metropolitan Waste Management Board Tour
- 10-Sep Metropolitan Waste Management Board Tour

MOVED CR WILLMOTT, SECONDED CR P. MACDONALD 3185

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

CARRIED

ANNUAL REPORT 2008-2009 ITEM 2

MOVED CR STEANE, SECONDED CR LAMONT 3186

THAT COUNCIL:

- 1. NOTES THE COMPLETION OF THE 2008-2009 ANNUAL REPORT DOCUMENT AND PROCESS.**
- 2. NOTES THE AUDITOR'S UNQUALIFIED REPORTS ON THE FINANCIAL STATEMENTS, STANDARD STATEMENTS AND PERFORMANCE STATEMENTS.**
- 3. ENSURES COPIES OF THE REPORT REMAIN AVAILABLE FOR INSPECTION BY ANY INTERESTED PERSON AT THE MUNICIPAL, RINGWOOD EASTLAND AND CROYDON OFFICES OF THE COUNCIL AND IS PLACED ON COUNCIL'S INTERNET SITE.**

CARRIED

MAROONDAH MOTIONS TO THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING ITEM 3

MOVED CR WILLMOTT, SECONDED CR MAKIN 3187

THAT COUNCIL SUBMITS THE FOLLOWING 6 MOTIONS FOR CONSIDERATION AND DEBATE AT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING:

MAROONDAH MOTIONS TO THE MUNICIPAL ASSOCIATION OF
VICTORIA STATE COUNCIL MEETING (Cont'd)

ADVERSE POSSESSION

Motion: THAT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL CALLS ON THE STATE GOVERNMENT TO AMEND SECTION 7B OF THE LIMITATION OF ACTIONS ACT 1958 TO EXEMPT ALL COUNCIL LAND FROM CLAIMS OF ADVERSE POSSESSION {IN THE SAME MANNER THE STATE GOVERNMENT HAS PROTECTED ALL CROWN LAND, ALL VICTORIAN RAIL TRACK LAND, ALL MELBOURNE WATER LAND AND ALL WATER AUTHORITY LAND UNDER THE ACT}. THIS WILL ENSURE IMPORTANT COMMUNITY LAND SUCH AS ROADS, RESERVES AND OPEN SPACE THAT HAS VESTED IN COUNCILS BUT WHERE COUNCILS DO NOT HAVE THE RESOURCES TO BECOME THE REGISTERED PROPRIETOR ARE ALSO PROTECTED FROM CLAIMS OF ADVERSE POSSESSION.

CONFLICT OF INTEREST PROVISIONS

Motion: THAT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL URGE THE STATE GOVERNMENT TO FURTHER REVIEW THE CONFLICT OF INTEREST PROVISIONS RELATING TO COUNCILLORS AND COUNCIL EMPLOYEES TO SIMPLIFY THEIR OPERATION.

EROSION AND UNDERMINING OF COUNCIL PLANNING RESPONSIBILITIES

Motion: THAT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL EXPRESSES ITS CONCERNS TO THE STATE GOVERNMENT WITH THE CONTINUAL EROSION AND UNDERMINING OF COUNCIL'S PLANNING RESPONSIBILITIES IN THE VICTORIAN PLANNING SYSTEM.

COMMUNITY INFRASTRUCTURE DEVELOPMENT CONTRIBUTION

Motion: THAT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL CALLS ON THE STATE GOVERNMENT TO INTRODUCE A STANDARD

COMMUNITY INFRASTRUCTURE DEVELOPMENT CONTRIBUTION FOR ALL INFILL DEVELOPMENT IN EXISTING URBAN AREAS.

SUSTAINABILITY IN NEW DWELLINGS

Motion: THAT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL CALLS ON THE STATE GOVERNMENT TO REQUIRE THAT ALL NEW DWELLINGS CONSTRUCTED IN VICTORIA INCLUDE BOTH RAIN WATER CAPTURE AND STORAGE FOR SANITARY FLUSHING AND SOLAR HOT WATER SYSTEMS.

MAROONDAH MOTIONS TO THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL MEETING (Cont'd)

NON LANDOWNER PLANNING PERMIT APPLICATIONS

Motion: THAT THE MUNICIPAL ASSOCIATION OF VICTORIA STATE COUNCIL CALLS ON THE STATE GOVERNMENT TO AMEND THE PLANNING & ENVIRONMENT ACT 1987 TO REQUIRE PERMIT APPLICANTS TO OBTAIN WRITTEN CONSENT FOR THE APPLICATION FROM THE LAND OWNER PRIOR TO LODGING A PLANNING PERMIT.

CARRIED

LOCAL LAW NO 8 – GENERAL LOCAL LAW

ITEM 4

MOVED CR MAKIN, SECONDED CR STEANE

3188

THAT COUNCIL:

1. **GIVES NOTICE OF ITS INTENTION TO MAKE A LOCAL LAW TO BE KNOWN AS LOCAL LAW NO. 8 - GENERAL LOCAL LAW FOR THE PURPOSES OF:**
 - A. **REVOKING LOCAL LAWS 4, 5 AND 6 MADE BY COUNCIL;**
 - B. **PROVIDING FOR AND ASSURING EQUITABLE, ORDERLY AND ENJOYABLE USE BY PEOPLE OF COMMUNITY FACILITIES, INCLUDING ROADS;**
 - C. **PROTECTING COUNCIL PROPERTY AND OTHER COMMUNITY ASSETS FROM LOSS OR UNNECESSARY OR AVOIDABLE DAMAGE;**
 - D. **SUPPORTING THE PROVISION BY COUNCIL OF A SAFE, CLEAN AND HEALTHY ENVIRONMENT IN AREAS UNDER ITS CONTROL AND MANAGEMENT; AND**
 - E. **PROVIDING GENERALLY FOR THE PEACE, ORDER AND GOOD GOVERNMENT OF THE MUNICIPAL DISTRICT.**
2. **PROVIDES PUBLIC NOTICE OF ITS INTENTION AND SUCH BE INSERTED IN THE VICTORIAN GOVERNMENT GAZETTE AND THE AGE NEWSPAPER AND THE MAROONDAH JOURNAL AND MAROONDAH LEADER NEWSPAPERS INVITING ANY PERSON AFFECTED BY THE PROPOSAL TO MAKE A SUBMISSION.**
3. **NOTES THAT A COPY OF THE PROPOSED LOCAL LAW WILL BE ON PUBLIC EXHIBITION AT THE CITY OFFICES, BRAESIDE AVENUE RINGWOOD AND ALL CUSTOMER SERVICE CENTRES AND THE INTERNET SITE OF COUNCIL.**
4. **APPOINTS A COMMITTEE OF COUNCIL COMPRISING OF COUNCILLORS LAMONT, MAKIN AND STEANE TO MEET ON WEDNESDAY 28 OCTOBER 2009 AT 5.30PM AT THE CITY OFFICES, BRAESIDE AVENUE RINGWOOD TO CONSIDER ANY VERBAL SUBMISSIONS IN SUPPORT OF ANY WRITTEN SUBMISSIONS RECEIVED IN ACCORDANCE WITH SECTION 223 OF THE LOCAL GOVERNMENT ACT 1989.**
5. **SHALL CONSIDER WHETHER TO MAKE LOCAL LAW NO. 8 - GENERAL LOCAL LAW AT ITS MEETING TO BE HELD ON MONDAY 16 NOVEMBER 2009.**

CARRIED

DOCUMENTS FOR SEALING

MOVED CR WILLMOTT, SECONDED CR THOMAS

3189

THAT COUNCIL SIGNS AND SEALS:

1. THE SECTION 173 AGREEMENT SUBMITTED BY DL AND MD HARPER FOR LAND AT 26-36 ALLENS ROAD, HEATHMONT.
2. LETTERS TO SENIOR SERGEANT GRAHAM GOODING AND SENIOR SERGEANT PAUL MCBRIDE IN RECOGNITION OF THEIR SERVICE TO THE COMMUNITY OF MAROONDAH.

CARRIED

MOTIONS TO REVIEW

Nil

LATE ITEMS

Nil

REQUESTS / LEAVE OF ABSENCE

Nil

IN CAMERA

Nil

Prior to closing the meeting the Mayor acknowledged the presence in the Public Gallery of Mr Phil Barresi, former Local Federal Member for Deakin.

The open forum closed at 8.14 pm

Confirmed

Date