

Strategic Briefing Session

Meeting Date: 24 May 2016.
Venue: Council Chamber, City Office, 699 Doncaster Rd, Doncaster.
Starting Time: 6.22pm.

1. Attendance & Apologies

Councillors in Attendance

Cr Paul McLeish (Mayor), Cr Dot Haynes (Deputy Mayor), Cr Jim Grivokostopoulos, Cr Michelle Kleinert, Cr Sophy Galbally, Cr Stephen O'Brien

Apologies from Councillors

Cr Meg Downie, Cr Geoff Gough

Executive Officers Present

Warwick Winn, Chief Executive Officer
Teresa Dominik, Director Planning & Environment
Leigh Harrison, Director Assets & Engineering
Chris Potter, Director Community Programs

Other Officers in Attendance

Warren Cecil, Grants & Sponsorship Facilitator
Lachlan Johnson, Strategic Project Manager
Dario Bolzonello, Manager Strategic Projects
Vivien Williamson, Manager Economic & Environmental Planning
Jan Loughman, Co-ordinator Social Planning & Community Development
Malcolm Foard, Manager Social & Community Services
Vicki Martinez, Social Planning & Development Officer
Georgina Snaddon, Corporate Planner
Jill Colson, Manager People Culture & Risk & Acting Manager Strategic Governance
Michael Simentriadis, Governance Officer

2. Conflict of Interest – Disclosure

There were no disclosures of conflict of interest.

3. Identification of Confidential & Sensitive Issues

4. Communications & Media Report

5. Forward Agenda

6. Bulleen Library Feasibility Study Interim Report (CONFIDENTIAL)

7. King Street – Special Charge Scheme Initiation

8. Chippewa Avenue, Donvale – Petition Regarding Parking Concerns

9. Council Plan and Healthy Plan

10. Westfield Follow Up on Issues

11. Manningham Centre Association – New Agreement – 2016-2032 (CONFIDENTIAL)

12. Other Matters Not Listed

12.1 Boronia Grove Special Charge Scheme

12.2 Manningham Venues Pricing Policy

12.3 Bully Zero Australia Foundation Charity Ball

The meeting concluded at 9.42pm.

Strategic Briefing Session

Meeting Date: 7 June 2016.
Venue: Council Chamber, City Office, 699 Doncaster Rd, Doncaster.
Starting Time: 6.37pm.

1. Attendance & Apologies

Councillors in Attendance

Cr Paul McLeish (Mayor), Cr Meg Downie, Cr Sophy Galbally, Cr Jim Grivokostopoulos, Cr G Gough (6.50pm) and Cr Dot Haynes (Deputy Mayor).

Apologies from Councillors

Cr Michelle Kleinert and Cr Stephen O'Brien

Executive Officers Present

Warwick Winn, Chief Executive Officer
Leigh Harrison, Director Assets & Engineering
Philip Lee, Director Shared Services
Jill Colson, Executive Manager People and Governance

Other Officers in Attendance

Juanita Haisman, Manager Community Relations and Marketing
Peter Thomson, Governance Coordinator

2. Conflict of Interest – Disclosure

There were no disclosures of conflict of interest.

3. Identification of Confidential & Sensitive Issues

4. Communications & Media Report

5. Forward Agenda

6. Community Engagement Evaluation

7. Draft Councillors Code of Conduct

8. Templestowe RSL Sub Branch – 156 Parker Street, Templestowe **CONFIDENTIAL**

This matter has been declared confidential by the Chief Executive Officer pursuant to S77(2)(c) of the Local Government Act 1989. The relevant ground for making this declaration pursuant to S 89(2) of the Act is that the information contained in the report concerns contractual matters.

9. Bin Swap Project

10. Other Matters

- 10.1 Manningham Police Service Area**
- 10.2 Warrandyte South old Fire Station**
- 10.3 Aquarena**

The meeting concluded at 8.34pm.

Strategic Briefing Session

Meeting Date: 14 June 2016.
Venue: Council Chamber, City Office, 699 Doncaster Rd, Doncaster.
Starting Time: 6.41pm.

1. Attendance & Apologies

Councillors in Attendance

Cr Paul McLeish (Mayor), Cr Meg Downie, Cr Sophy Galbally, Cr Jim Grivokostopoulos, Cr G Gough and Cr Dot Haynes (Deputy Mayor).

Apologies from Councillors

Cr Michelle Kleinert and Cr Stephen O'Brien.

Executive Officers Present

Warwick Winn, Chief Executive Officer
Leigh Harrison, Director Assets & Engineering
Philip Lee, Director Shared Services
Vivien Williamson, Acting Director Planning and Environment
Keri Kennealy, Acting Director Community Programs
Jill Colson, Executive Manager People and Governance

Other Officers in Attendance

Malcolm Foard, Manager Social and Community Services
Jess Buckley, Community Building and Grants Facilitator
Kevin Ayre, Group Manager Financial Services
Graham Brewer, City Valuer.
Peter Thomson, Governance Coordinator

2. Conflict of Interest – Disclosure

There were no disclosures of conflict of interest.

3. Identification of Confidential & Sensitive Issues

4. Communications & Media Report

5. Forward Agenda

6. Resilient Melbourne Strategy

7. Community Grants Program 2016/2017

8. General Valuation 2016 Return

9. Proposed Sale of Part of the Discontinued Right-of-Way at Rear of 734 Doncaster Road, Doncaster (Post Statutory Advertising)

10. Results - Local Government Community Satisfaction Survey 2016

11. Amendment C111 – 383 Manningham Road, Doncaster Proposal to Rezone Land - Consideration of Submissions

12. Local Government Performance Reporting Materiality Threshold

13. Appointment of Independent Member to the Audit Committee

14. Other Matters

14.1 Indoor Stadiums

14.2 Use of Council Recreation Reserves by Schools

15. 2016/17 Annual Budget, Strategic Resource Plan 2016-2020 and Annual Initiatives 2016/17 - Adoption and Declaration of Rates and Charges

The meeting concluded at 10.30pm.

Open Space and Streetscape Design Advisory Committee

Meeting Date: 30 May 2016
Venue: Koonung Room
Starting Time: 6.00 p.m.

Attendance & Apologies

Councillors in Attendance: Cr Geoff Gough, Cr Meg Downie

Officers in Attendance: Teresa Dominik, Leigh Harrison, Mandy Banks, Anna Bunbury, Paul Goodison & Jan Loughman.

Other Committee Members in Attendance: Mervyn Hayman-Danker, Rita Moreno-Diaz, Myriam Gad, Graeme Wallace, Tina Garg & Maverick Knight.

Apologies Received From: Jeff Young, Stephen Brennan, Jenny Chandler

Disclosure of any Conflict of Interest

No disclosures were made.

Items Considered:

1. *Apologies*
2. *Welcome to new resident members*
3. *Revised Terms of Reference*
4. *Conflicts of interest*
5. *Confirmation of previous minutes*
6. *Matters arising from previous minutes*
7. *Health & Wellbeing Plan (workshop led by Jan Loughman)*
8. *Urban Design Update*
 - Yarra Street/Yarra East Square
 - Tunstall Square streetscape including Shaw St closure
 - Construction works in progress
9. *Open Space Update*
 - Lawford Reserve update
 - Koonung Park Management Plan update
 - Domeney Reserve Management Plan initial consultation
 - Construction works in progress
 - Tattersson Reserve
10. *Ruffey Lake Park:*
 - Forthcoming community events
11. *Other Business*
12. *Next Meeting – Monday 29 August 2016*

Finishing Time: 8.00 p.m.

Council Meeting Briefing Session

Meeting Date: 31 May 2016.
Venue: Council Chamber, City Office, 699 Doncaster Rd, Doncaster.
Starting Time: 7.00pm.

Present:

Councillor Paul McLeish (Mayor)
Councillor Dot Haynes (Deputy Mayor)
Councillor Meg Downie
Councillor Sophy Galbally
Councillor Geoff Gough
Councillor Jim Grivokostopoulos
Councillor Michelle Kleinert
Councillor Stephen O'Brien

Officers Present: Chief Executive Officer, Mr Warwick Winn
Director Assets & Engineering, Mr Leigh Harrison
Director Community Programs, Mr Chris Potter
Director Planning & Environment, Ms Teresa Dominik
Director Shared Services, Mr Philip Lee
Executive Manager People & Governance, Ms Jill Colson

1. Prior Notification of Conflicts of Interest

There were no disclosures of Interest

2. Confirmation of Minutes

- 3. Planning Application PL15/025181 - 1096 Doncaster Road, Doncaster East**
- 4. Planning Application PL15/025773 65, 67 & 69 Turana Street, Doncaster**
- 5. Proposed Sale of Tatterson Reserve**
- 6. Melbourne East Regional Sport and Recreation Strategy**
- 7. Protecting Victoria's Environment - Biodiversity 2036 – Council Submission**
- 8. Review of the State's Native Vegetation Clearing Regulations - Council Submission**
- 9. Amendment C104 - Westfield Doncaster - Seeking Authorisation for Public Exhibition**
- 10. Tunstall Square Activity Centre - Road Closure and Consideration of Submissions**
- 11. Deviation of Springvale Road at Mullum Mullum Reserve (1-41 Springvale Road, Donvale)**
- 12. Roads Benchmarking Survey - January 2016**
- 13. Road Management Plan and Infrastructure Condition Audit – March 2016**
- 14. Recreational Land - Charges in Lieu of Rates 2016-17**
- 15. Appointment of Authorised Officer for Planning and Environment Act 1987**
- 16. Record of Assembly of Councillors - May 2016**
- 17. Documents for Sealing - 31 May 2016**
- 18. Notice of Motion by Stephen O'Brien (Nom No.2/2016)**
- 19. Manningham Centre Association - New Agreement 2016 (Confidential)**

The Meeting ended at 8.43pm.

ACCESS & EQUITY ADVISORY COMMITTEE

Meeting Date: Monday 6 June 2016
Venue: Function Room 3
Starting Time: 5.00pm

Attendance & Apologies

Councillors in Attendance

Cr Michelle Kleinert

Other Committee Members in Attendance

Eva Salvo, Rev Shenouda Boutros, Jenny Carson, Anna Di Pietrantonio, Georgina Earl, Varvara Ioannou, Aaron Jones, Audrey Kelly, Emmie Lidis, Amanda Marshal, Janice O'Connor, Saarah Ozeer, Sue Rosenhain, Michelle Thompson, Fiona Tuomy, Mei Yu, Mike Zafiropoulos.

Officers in Attendance

Malcolm Foard, Jan Loughman, Jon Adams, Kirsten Reedy, Keri Kennealy.

Apologies Received From

Dilnaz Billimoria, Carla Reardon

Disclosure of any Conflict of Interest

No disclosures were made

Items Considered:

1. Overview of the Terms of Reference of the Access and Equity Advisory Committee
2. Introduction to Manningham Council and our municipality
3. Introduction to Council's strategic direction and upcoming 1000's of voices consultation
4. Access, Equity and Diversity Strategy and Disability Access and Inclusion Plan
5. Organisation and Community Representative Updates

Finishing Time: 7.00pm

Completed By:-

Name: Jon Adams Title: Community Development Officer – Metro Access Date: 21 June 2016

Budget and Strategic Resource Committee

Meeting Date: 7 June 2016.
Venue: Council Chamber, City Office, 699 Doncaster Rd, Doncaster.
Starting Time: 7.06pm.

1. **Attendance & Apologies**
Councillors in Attendance
Cr Paul McLeish (Mayor), Cr Meg Downie, Cr Sophy Galbally, Cr Jim Grivokostopoulos, Cr G Gough (6.50pm) and Cr Dot Haynes (Deputy Mayor).

Apologies from Councillors
Cr Michelle Kleinert and Cr Stephen O'Brien

Executive Officers Present
Warwick Winn, Chief Executive Officer
Leigh Harrison, Director Assets & Engineering
Philip Lee, Director Shared Services
Jill Colson, Executive Manager People and Governance
2. **Conflict of Interest – Disclosure**
No conflicts of interest were disclosed.
3. **2016/2017 Annual Budget and Strategic Resource Plan - Receipt of Public Submission from Mr J Sheedy**

The Meeting closed at 7.32pm.

Senior Citizens Reference Group Committee

Meeting Date: Wednesday 8 June 2016

Venue: Manningham City Council, Heide Room

Starting Time: 9.30am

Apologies

John Kostoulias – Bulleen and Templestowe Pensioners Association.

Keri Kennealy – Manningham City Council

Councillors in Attendance

Cr. Meg Downie

Other Committee Members in Attendance

David Jenz – Manningham U3A Incorporated

Gordon Gee Wah – The Chinese Senior Citizens Club of Manningham Inc.

Pamela Rose – Greek Elderly Citizens Club of Manningham Inc.

Helen Jurcevic – Women's Friendship Group Inc.

Javad Macsood – Australian Iranian Senior Citizens Society of Victoria.

Barry Holding – Probus Reference Group.

Malcolm Burgess – Doncaster Senior Citizens Club.

Yousef Showkati – Warrandyte Senior Citizens Centre.

Spiro Georgiou, St. Haralambos Greek Elderly Citizens Club.

Antonio Guerra – Italian Senior Citizens Group – Doncaster Inc

Joan Good – Bulleen and Templestowe Senior Citizens Club Inc.

Anna Eminagov – Macedonian Senior Citizens of Manningham.

Officers in Attendance

Catherine Walker

Disclosure of any Conflict of Interest

Confirmation that there were no items on Agenda where conflict of interest was declared.

Items Considered:

Guest Speaker

Leading Senior Constable Carla Reardon – Community Safety

Other Business

- Dapper Day Out – Seniors Afternoon Tea Dance
- World Elder Abuse Awareness day ribbons 15 June
- Update on HACC transition – Robyn Spoor
- Understanding our community survey – Sharon Prince
- Implementation of Code of conduct for seniors clubs
- Celebrating Forest Welcomes – Thursday 23 June

Finishing Time: 11.00am
