



MINUTES

SECTION 223 SUBMISSIONS COMMITTEE MEETING held on
Tuesday, 29 May 2018 at 7.00pm in Council Chambers, Melton Civic Centre

Present:

Cr Bob Turner, Mayor
Cr Sophie Ramsey
Cr Lara Carli
Cr Kathy Majdlik
Cr Melissa De Santis
Cr Goran Kesic
Cr Steve Abboushi
Cr Michelle Mendes
Mr Kelvin Tori, Chief Executive
Mr Luke Shannon, General Manager Corporate Services
Mr Peter Bean, General Manager Planning & Development
Mr Maurie Heaney, General Manager Community Services
Mr Sam Rumoro, Manager Finance

Chairperson: Cr Bob Turner, Mayor

1. Welcome

The Mayor welcomed the gallery and submitters who have requested to address the Council in respect of their submission.

2. Apologies

Cr Ken Hardy.

3. Declaration of any pecuniary interest, other interest or conflict of interest of any Councillor.

Nil.

4. Setting a time limit for presentation of submissions

Motion

Crs Majdlik/ Carli

That each presenter be granted 5 minutes in which to address the Committee.

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5. Presentations in support of written submissions

The Mayor explained the process for hearing submissions. The following **written** submissions were received by Council:

Sub. No	Submitter	Subject
1	Pamela Galli.	Consideration for construction of Tarleton's Road as a two way sealed road under 2018-2019 Capital Works Program.
2	Bradie Jackson.	Duplicating Station and Exford Road from Barries Road to Bridge Road, and duplicating Brooklyn Road near roundabouts.
3	Melton South Football and Netball Club.	Melton South Football and Netball Club - Design process feasibility for a new Pavilion Melton Recreation Reserve.
4	Simon Vannuccini - Sponsorship Coordinator Rockbank Football and Sporting Club Inc.	Rockbank Football Sporting Club and Western Rams (Juniors) - Purchase and installation of fixed shelters and seating around the football oval and netball areas.
5	Brendan Sell - North Western Titans Baseball Club.	Upgrade of the Junior diamond at MacPherson Park.
6	Paul Davis - President Melton South Cricket Club.	Development of a turf wicket at Melton Recreation Reserve.
7	Paul Bentivoglio.	Development of a park in the open space between Black Knight Way and Minns Road.
8	Peter Hardy.	Upgrade of Greigs Road. Placing of speed signs on Greigs
9	Simon Beach.	Irrigation repairs throughout Caroline Springs.
10	Natalie.	Adding lights and an extra lane down Melton Highway.
11	Karen Liddy.	Public transport buses come up to Waterford Estate.
12	Mark Schwartz.	Construction of Modeina Estate playground.
13	Rosemary McHenry.	Renewal of footpaths in West Melton. Construction of turning right lanes from Bullmans Road into Piccolotto Drive. Hazardous tree seed pods in Piccolotto Drive.
14	Tammy Watkins - Melton South Football and Netball Club.	Design process and feasibility study for a new facility at Melton Recreation Reserve.
15	Shaun McKerral, Diggers Rest Junior Football Netball Club.	Upgrade lighting to both ovals at Diggers Rest Reserve.
16	Robert.	Construction of an aquatic centre in Caroline Springs /Taylors Hill.



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Sub. No	Submitter	Subject
17	Unknown.	Erect Signs at all large water bodies across municipality advising people not to feed birds bread and list alternatives.
18	Unknown.	Rezone the land by Minns roads and build a park.
19	Unknown.	New basketball courts in Melton.
20	Unknown.	Eynesbury Recreation Reserve.
21	Thomas Tsotsos.	Upgrade section of Minns Road.
22	David O'Connor.	Corella Management Plan-Melton Municipality.
23	Elizabeth Cameron - City of Melbourne.	Resilient Melbourne funding.

The following **presentations** were received in support of the written submissions:

Sub. No	Presenter	Submission
4	Simon Vannucci - Sponsorship Coordinator Rockbank Football and Sporting Club Inc.	Mr Vannucci spoke in support of the written submission, requesting funding support for the purchase and installation of fixed shelters and seating around the football oval and netball areas to accommodate spectators. Reserve lacks sufficient sheltering and seating for spectators throughout all weather conditions. The club will contribute 10% of the total amount being requested.
5	Danny Haymes Operations Manager North Western Titans Baseball Club.	Mr Haymes spoke in support of his submission, requesting funding for dugout shelters and scorers box. The upgrade of the Junior Diamond at Macpherson Park will allow juniors to play in a comfortable area and allow the club to grow its junior numbers. Juniors play in summer and lack of shelter can be very difficult for juniors in hotter periods.
6	Paul Davis, President Melton South Cricket Club.	Mr Davis spoke in support of his submission, requesting funding of \$40,000 to be used towards the development of a turf wicket at Melton Recreation Reserve. Turf wicket would improve standard of cricket. Melton South and Central Clubs will match Council contribution of \$40,000. Mr Davis also requested Council to underwrite any additional costs outside of initial quote.
13	Rosemary McHenry.	Rosemary McHenry spoke in support of her submission. Ms McHenry requested footpaths in West Melton be repaired as they are a trip hazard. The need for turning right lanes from Bullmans road into Piccolotto drive. The drop of seed pods in Piccolotto drive make the footpaths slippery and dangerous for children in wet weather.



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Sub. No	Presenter	Submission
14	Mathew Collins Vice President Melton South Football and Netball Club.	Mr Collins spoke in support of the Melton South Football and Netball Club submission seeking funding of \$300,000 for design and feasibility study for a new facility at Melton Recreation Reserve. The current building is at the end of its useful life and doesn't meet member's needs. Female participation is high. It was acknowledged by management, facility is one of the oldest in the municipality.
15	Jarrold Hynes President Diggers Rest Junior Football Netball Club.	Mr Hynes spoke in support of the submission from the Diggers Rest Junior Football Netball Club, seeking upgrade of lighting to both ovals at Diggers Rest Reserve. Mr Hynes recommended more environmentally friendly energy efficient lighting be installed. Utilisation of facility was at maximum, upgrade of lighting is required.
22	David O'Connor.	Mr O'Connor spoke to his submission regarding the introduction of a Corella Management Plan. Mr O'Connor played a recording of the noise Corellas are making. The issue is not a ward specific issue. Mr O'Connor suggested ways in which Corellas could be controlled.

6. Committee Report to Council

Procedural Motion

Cr Majdlik/Carli

That the meeting be closed to the public pursuant to section 89(2)(h) of the *Local Government Act 1989* to enable the Committee to prepare a report for Council consideration.

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The Committee considered public submissions received and made the following recommendations to Council:

Sub. No	Submitter	Recommendation
1	Pamela Galli.	<p>Recommendation</p> <p>That:-</p> <ol style="list-style-type: none"> 1. The submitter be advised funds have been allocated in 2018/2019 Budget for construction of Tarletons Road as a two way sealed road.
2	Bradie Jackson.	<p>Recommendation</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Duplication of Station Rd and Exford Rd from Barries Rd to Bridge Rd will be considered in future years; and 2. The submitter be advised accordingly.
3	Melton South Football and Netball Club.	<p>Recommendation</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Project to be referred to the Hannah Watts Park Precinct Master Plan; and 2. The submitter be advised accordingly.
4	Simon Vannuccini - Sponsorship Coordinator Rockbank Football and Sporting Club Inc.	<p>Recommendation</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Funding approved, estimated total project costs \$23,432 club to contribute 10% and Council 90%;and 2. The submitter be advised accordingly
5	Brendan Sell, North Western Titans Baseball Club.	<p>Recommendation</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Funding approved of \$25,000 for construction of shelters and scorers box; and 2. The submitter be advised accordingly
6	Paul Davis President Melton South Cricket Club.	<p>Recommendation</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Project be referred to the Hannah Watts Precinct Master Plan; and 2. The submitter be advised accordingly



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Sub. No	Submitter	Recommendation
7	Paul Bentivoglio.	<p>Recommendation</p> <p>That:-</p> <ol style="list-style-type: none"> 1. No further work to this site is recommended at this stage; and 2. The submitter be advised accordingly
8	Peter Hardy.	<p>Recommendation</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Council will continue to maintain road as part business as usual maintenance activities; 2. Construction of overtaking lane is not recommended; and 3. The submitter be advised that speed limit is to be reviewed.
9	Simon Beach.	<p>Recommendation</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Council noted submission; and 2. The submitter be advised of current level of irrigation service in Caroline Springs.
10	Natalie.	<p>Recommendation</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Council to assist as required the Vic Roads business case for duplication of the Melton Hwy; 2. Council to advocate for funding; and 3. The submitter be advised of future plans for the Melton Hwy.
11	Karen Liddy.	<p>Recommendation</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Council to continue to advocate to Public Transport Victoria for provision of a bus service; and 2. The submitter be advised accordingly.
12	Mark Schwartz.	<p>Recommendation</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Not to proceed at this stage as the playground development is the responsibility of the developer; and 2. The submitter be advised accordingly



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Sub. No	Submitter	Recommendation
13	Rosemary McHenry.	<p>Recommendation</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Council note the submission; 2. Advise the submitter of future plans for Bulmans Rd and amount allocated for footpath renewal in West Melton; and 3. Council officer to meet with Rosemary McHenry.
14	Tammy Watkins - Melton South Football and Netball Club.	<p>Recommendation</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Project to be referred to the Hannah Watts Precinct Master Plan to confirm the future location and facility requirements for the reserve and its tenants; and 2. The submitter be advised accordingly
15	Shaun McKerral, Diggers Rest Junior Football Netball Club.	<p>Recommendation</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Await outcome of Council's Country Football Netball program grant application for upgrading of lighting on Oval 1; 2. Council to consider funding project if grant application is unsuccessful;and 3. The submitter be advised accordingly
16	Robert	Submission noted
17	Unknown.	<p>Recommendation</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Officers monitor the success of signage at Caroline Springs Lake and if appropriate prepare a planned rollout of signage at other water bodies across the municipality.
18	Unknown.	Further detail is required from the submitter to clearly identify the site being referenced for a proper assessment to be made. Contact details were not provided by submitter, Council is unable to make a recommendation without details of site referenced.
19	Unknown.	Submission noted



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Sub. No	Submitter	Recommendation
20	Unknown.	Submission noted, Council is awaiting further development of the estate by the developer.
21	Thomas Tsotsos.	Recommendation That:- 1. Submitter be advised of the future plan for Minns Road.
22	David O'Connor.	Recommendation That:- 1. Submitter be advised that work has commenced on the preparation of a Corella Management Plan.
23	Elizabeth Cameron - City of Melbourne.	Recommendation That:- 1. Council make a financial contribution of \$15,000 to Resilient Melbourne Delivery Office for 2018/2019 only; and 2. Council to assess merits of further funding support next year.

7. Outcomes from Notion of Motions/Councillor Initiatives considered at Committee

Councillor	Details of Motion	Outcome
Kesic/Majdlik	Thorough clean-up of Lake Caroline	Clean up and maintenance of Lake Caroline to occur in June and July 2018 along with additional works from Ecological report. Council to receive a report on the ongoing management of Lake Caroline in April 2019.
Ramsey/Kesic	Sealing treatments of Ryan's Lane from the intersection of Ryan's Lane and Melton Highway for about a kilometer into Ryan's Lane.	Await Rural Road report which will identify the rural roads to be sealed and prioritises them. This report is expected in 6 months.
Ramsey/Kesic	Increase \$5 to pensioner rebate	Funded



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Councillor	Details of Motion	Outcome
Ramsey/Kesic	Permanent closure of Sherwin Court to prevent trucks accessing Melton Highway.	Officers are currently assessing options to close this section of the road as it's no longer required as a road.
Ramsey/Kesic	Public artwork at the entrances along the Western Highway of Melton Township and Caroline Springs.	Item to be referred to Arts Advisory Committee for consideration.
Ramsey/Kesic	Two City of Melton signs similar to the one near Hannah Watts Park, which clearly identifies Community Groups. Possibly in Caroline Springs and Diggers Rest.	A general signage funding allocation be incorporated into 2018/2019 budget.
Majdlik/Abboushi	Preliminary design work for a Performing Arts Centre or a Cultural Centre similar to that of Wyndham Cultural Centre to be located in Caroline Springs.	Defer decision pending report to Council on appropriate site.
Kesic/Ramsey	Construction of a toilet block at Lake Caroline.	Funded, community consultation to be undertaken prior to construction to determine appropriate location at Lake Caroline.
Majdlik/Abboushi	Possible extension to pavilion at Town Centre Recreation Reserve.	Await grant funding application outcome.
Ramsey/Mendes	High Ball Indoor Stadium for the Melton township area.	Await grant funding application outcome.
Abboushi	Youth Forum proposal.	Funded.
Carli	Health Promotion Forum.	Funded.



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8. Changes to Draft Budget 2018/2019 from Council and Administration

Committee noted changes to grant income, additional expenditure approved by Council and recommend to Council the changes to fees and charges outlined in Section 223 Memorandum dated 22 May 2018 which have been incorporated into attached 2018/2019 Budget.

The following changes to draft Budget 2018/2019 were recommended to Council by the Committee from Councillor Initiatives are as follows;

1. Increase of \$5 to pensioner rebate;
2. An general allocation of \$20,000 for signage be incorporated into 2018/2019 Budget;
3. Funding of \$200,000 for construction of toilet block at Lake Caroline;
4. Funding of \$15,000 for Youth Forum; and
5. Funding of \$35,000 for Health Promotion Forum.

9. Recommendation

Adoption of the 2018/2019 Budget.

1. That Council adopts the 2018/2019 Budget and Strategic Resource Plan 2018/2022 Appendix 1 inclusive of the variations to the draft budget recommended, following the consideration of the submission process.
2. That the Fees and Charges Schedule appended to the budget in Appendix A be adopted.
3. That the Chief Executive be authorised to give public notice of this decision to adopt such budget, in accordance with section 130(1) of the *Local Government Act 1989*.
4. That the amount of \$114,439,742 (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, the annual service charge and supplementary rates, which amount is calculated as follows:

General Rates \$88,390,474

Municipal Charge \$8,285,646

Annual Service Charge \$13,427,213

Supplementary Rates \$4,336,409

That the general rate be declared in respect of the 2018/2019 financial year and that the general rate be raised by the application of differential rates described in section 4.1.1 of the budget.

That each differential rate will be determined by multiplying the Capital Improved Value of each rateable land by the relevant percentages indicated in section 4.1.1 of the budget.

That a municipal charge of \$146 for each rateable land (or part) be declared in respect of the 2018/2019 financial year for the purpose of covering some of the administrative cost of the Council.

That an annual service charge (or pro-rata part) of the amounts as detailed in section 4.1.1 of the budget, for each residential land be declared for the collection and disposal of refuse in respect of the period 1 July 2018 to 30 June 2019.



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That the Council rebate of \$75 per annum be granted to each pensioner ('eligible recipient' within the meaning of the State Concessions Act 2004).

That Council grants rebates to the owners of each 'eligible' rateable land, as described in the Environmental Enhancement Policy, and in the differential rating categories described in section 4.1.1 of the budget.

That the Environmental Enhancement rebate to eligible properties be calculated as described below;

For Rural Living Land category- 25% of the rate in the dollar of the Rural Living Land rate applied to the Capital Improved Value and will be capped to a maximum of \$10,000 per property.

For Rural Land category- 50% of the rate in the dollar of the Rural Land rate applied to the Capital Improved Value and will be capped to a maximum of \$10,000 per property.

For land within the Urban Growth zone with NO approved Precinct Structure Plan- 25% of the rate in the dollar of the Urban Growth rate applied to the Capital Improved Value and will be capped to a maximum of \$10,000 per property.

For land within the Urban Growth zone with an approved Precinct Structure Plan (PSP) - 25% of the rate in the dollar of the General rate applied to the Capital Improved Value and will be capped to a maximum of \$10,000 per property.

That all rates and charges to be paid in four instalments, in accordance with section 167(1) and (2) of the Local Government Act 1989 and no person be allowed to pay rates and charges as a lump sum, unless resolved otherwise.

The General Manager Corporate Services be authorised to levy and recover the general rates, municipal charge and annual service charges in accordance with the Local Government Act 1989 and, to levy and recover the fire services levy under the Fire Services Property Levy Act 2012.

That any rates and charges which have not been paid by the date specified for their payment, pay interest in accordance with section 172(1) of the Local Government Act 1989, at the rate applicable under section 172(2) (a) of the Local Government Act 1989, which is the current declared rate under section 2 of the Penalty Interest Act 1983.

10. Close of Business

The meeting closed at 9.00pm.