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SECTION 223 SUBMISSIONS COMMITTEE MEETING held on
Tuesday, 6 June 2017 at 7.00pm in Council Chambers, Melton Civic Centre

Present:

Cr Sophie Ramsey, Mayor
Cr Bob Turner, Deputy Mayor
Cr Steve Abboushi
Cr Lara Carli
Cr Melissa De Santis
Cr Ken Hardy
Cr Goran Kesic
Cr Kathy Majdlik
Cr Michelle Mendes

Mr Kelvin Tori, Chief Executive
Mr Peter Bean, General Manager Planning & Development
Mr Luke Shannon, General Manager Corporate Services
Ms Coral Crameri, Acting General Manager Community Services
Mr Sam Rumoro, Manager Finance

Chairperson: Cr Sophie Ramsey, Mayor

1. Welcome

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

2. Apologies

Nil.

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/Abboushi

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

CARRIED



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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	Sam Michailides	Request for park for younger children in Arnold's Creek.
2	Tristan Andrews	Request for Arnold's Creek reserve playground and BBQ area.
3	Darryl Wood	Funding to be made available to duplicate Taylors Road
4	Tara Saathoff	Request for a 24 hour police station in Caroline Springs.
5	John Bentley President - Friends of the Melton Botanic Gardens	Request for \$35,000 of funding - Friends of the Melton Botanic Gardens. To support ongoing operational maintenance activities at the Melton Botanic Gardens.
6	Shelley Ward, Paul Butler, Lynne Kirkpatrick and Wayne Galea	Request for funding to be allocated for the sealing of Creamery, Mechanics and Burtons Roads Toolern Vale.
7	Terry Azzopardi CEO – Caroline Springs Football Club	Construct upgraded facilities at Town Centre Sports Precinct catering for Caroline Springs FC and other tenants.
8	Simon Vannuccini Sponsorship Coordinator – Rockbank Football Club	Funding to assist Rockbank Football Club update and make facilities more appealing and safe.
9	Mathew Kerr President – Melton Junior Football Netball Club	Funding for a range of improvements to Blackwood Drive Reserve.
10	Loren Pratt Northpoint Centre	Request for \$5,000 in funding for Northpoint Centre.
11	David O'Connor DiggersRest.com	Request for \$5,000 in recurrent funding for the Community of Diggers Rest for the purpose of delivering and maintaining the annual Community Carols event.
12	Julie Shannon and Annie-Maree Jansz Community Care World	Request for \$6,000 in funding for Community Care World.



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

Sub. No	Presenter	Submission
5	Mr. John and Mrs Jill Bentley Friends of the Melton Botanic Gardens Melton	Mr. and Mrs. Bentley spoke in support of the written submission, requesting funding of \$35,000 in additional funding. Funding will help to support continued development of the garden beds. The Melton Botanic Gardens are a good news story for the municipality.
6	Mr. Paul Butler and Ms. Shelley Ward	Mr. Butler and Ms. Ward spoke in support of their written submission requesting funding to be allocated for the sealing of Creamery, Mechanics and Burtons Roads Toolern Vale. Mr. Butler and Ms. Ward outlined the health and safety concerns around the roads. With increased traffic and utilization by pedestrians including many children these concerns have increased. Interim measures to improve conditions of road would be welcomed.
7	Mr. Terry Azzopardi CEO Caroline Springs Football club.	Mr. Azzopardi spoke in support of the written submission requesting upgrading of facilities at Town Centre Sports Precinct catering for Caroline Springs FC and other tenants. Utilization of facilities have increased significantly. Female participation has increased significantly. Upgrade of facilities is required to meet this demand.
8	Mr. Gavin Sporle and Mr Andrew Welsh	Mr. Gavin Sporle and Mr. Andrew Welsh spoke in support of the written submission seeking funding to assist Rockbank Football Club to update and refurbish facilities. Facilities are old and have not been updated recently. Kitchen, clubrooms and flooring require upgrade and refurbishment.
9	Mr Matthew Kerr President Melton Junior Footbal Netball Club	Mr Kerr spoke in support of the written submission seeking funding for a range of improvements to Blackwood Drive reserve. Utilization of facilities have increased significantly. Female participation has increased significantly. Upgrade of facilities is required to meet this demand. There is limited shelter around the facility.
11	Mr David O'Connor and Ms Maree Welshe (Diggers Rest Fire Brigade)	Mr. O'Connor and Ms. Welshe spoke in support of the written submission seeking a \$5,000 recurrent funding arrangement for the Community of Diggers Rest for the purpose of delivering and maintaining an annual Community Carols event.
12	Julie Shannon Chairperson and Annie Marie Jansz Executive Director Community Care World Mission.	Ms. Shannon and Ms. Jansz spoke in support of the written submission seeking \$6,000 in funding for Community Care World. Funding to assist with the purchase of food items such as meat, cream, milk, eggs etc. The Mission is connected to the Melton community and operates out of one location.



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6. Changes to proposed budget 2017/18

Motion
Consensus
That Council note the variations approved by Council in relation to \$40,000 contribution to Caroline Springs Carols by Candlelight, \$10,000 plus allowance for a guest speaker to celebrate International Womens Day and changes to fees and charges outlined by management
Note: Cr Majdlik and Cr Carli requested that their opposition to the “for no specified amount for guest speaker” component of the above recommendation be recorded.
<u>CARRIED</u>

7. Committee Report to Council

Procedural Motion
Cr Majdlik /Hardy
That the meeting be closed to the public pursuant to section 89(2)(h) of the <i>Local Government Act 1989</i> to enable the Committee to prepare a report for Council consideration.
<u>CARRIED</u>

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

Sub. No	Submitter	Recommendation
1	Sam Michailides	<p>Recommendation 1</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Council not include in the 2017/18 Budget an amount for construction of a Park play area at Arnolds Creek Passive Park, 2. The submitter be advised that the design process and community engagement for this park has been programmed to occur in the 2017/18 year, and 3. Funding will be considered in future years.
2	Tristan Andrews	<p>Recommendation 2</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Council not include in the 2017/18 Budget an amount for construction of a Park play area at Arnolds Creek Passive Park, 2. The submitter be advised that the design process and community engagement for this park has been programmed to occur in the 2017/18 year, and 3. Funding will be considered in future years.



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Sub. No	Submitter	Recommendation
3	Daryl Wood	<p>Recommendation 3</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Council not support funding for Taylors Rd duplication in the 2017/18 budget, 2. Council formally request the declaration of Taylors Rd as an arterial road by VicRoads/State Government, noting that a section of Taylors Rd falls within the City of Brimbank, and 3. The submitter be accordingly advised.
4	Tara Saathoff	<p>Recommendation 4</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Council note the submission and advise the submitter that the State Government is responsible for police station provision, resourcing and operation, 2. The submitter be advised Council has advocated consistently for a 24 hour station at Caroline Springs, forwarding a copy of recent correspondence in this regard.
5	John Bentley President - Friends of the Melton Botanic Gardens	<p>Recommendation 5</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Council note the significant contribution by the Friends of Melton Botanic Gardens group, 2. Allocate an additional amount of \$35,000 in the 2017/18 Budget to support ongoing operational maintenance activities at the Botanic Gardens.
6	Shelley Ward, Paul Butler, Lynne Kirkpatrick and Wayne Galea	<p>Recommendation 6</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Sealing of Creamery, Mechanics and Burtons Roads, Toolern Vale, not be included in the 2017/18 budget, 2. Options for sealing of these roads be considered in a detailed report by officers to Council, and 3. The submitters be accordingly advised.



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Sub. No	Submitter	Recommendation
7	Terry Azzopardi CEO – Caroline Springs Football Club	<p>Recommendation 7</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Council not support the inclusion of a new standalone pavilion, 2. Consider future provision of female change amenity as an element of the strategic work currently being undertaken to identify the scope and priority of such facilities across the municipality, 3. Existing change space within the Caroline Springs Leisure Centre be made available to the club as part of their seasonal allocation, as an interim measure to address the need for female change facilities, 4. An audit of toilet and storage facilities be undertaken to determine their adequacy for current use, and 5. The submitter be accordingly advised.
8	Simon Vannuccini Sponsorship Coordinator – Rockbank Football Club	<p>Recommendation 8</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Council include in the 2017/18 budget an amount of \$37,500, subject to a \$1 for \$1 contribution from the Rockbank Sporting Club, for the renovation works requested, and 2. The submitter be accordingly advised.
9	Mathew Kerr President – Melton Junior Football Netball Club	<p>Recommendation 9</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Council note the Netball Court upgrade, including shelter, is included in the 2017/18 budget, 2. Female change upgrade request be considered as part of the broader strategic work currently being undertaken, 3. Sports ground lighting be audited to determine future requirements, 4. Shelters around the oval not be funded in the 2017/18 budget, and 5. The submitter be accordingly
10	Loren Pratt Northpoint Centre	<p>Recommendation 10</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Council include in the 2017/18 budget funding support for Northpoint Centre by way of sponsorship of \$5,000 for Long Table Dinners at Melton South, and 2. The submitter be accordingly advised.



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Sub. No	Submitter	Recommendation
11	David O'Connor DiggersRest.com	<p>Recommendation 11</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Council include in the 2017/18 budget an amount of \$5,000 towards a "Community Level" Carols by Candlelight event at Diggers Rest, subject to the establishment of a Diggers Rest Events Committee, and 2. The submitter be accordingly advised.
12	Julie Shannon and Annie-Maree Jansz Community Care World	<p>Recommendation 12</p> <p>That:-</p> <ol style="list-style-type: none"> 1. Council include in the 2017/18 budget funding support for Community Care World Mission Ltd by way of a contribution of \$6,000 towards the cost of providing the Free Community Cafe, and 2. The submitter be accordingly advised

Note: 2 submissions were received in relation to draft Council and Wellbeing Plan 2017-2021, outcomes of these submissions are outlined in the Council and Wellbeing Plan 2017-2021 report.

Recommendation 14

Adoption of the 2017/18 Budget.

That:-

1. Council adopts the 2017/2018 Budget **Appendix 1** inclusive of the variations to the draft budget recommended, following the consideration of the submission process.
2. The Fees and Charges Schedule appended to the budget in **Appendix A** be adopted.
3. The Chief Executive be authorized to give public notice of this decision to adopt such budget, in accordance with section 130(1) of the *Local Government Act 1989*.

8. Close of Business

The meeting closed at 9.23pm.