



City of
Moonee Valley

Planning & Citizens Meeting

Wednesday, 2 November 2011

Minutes

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The following reports were considered:

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Minutes of the Planning & Citizens Meeting

Wednesday, 2 November 2011 at 7.04pm
held at the Moonee Valley Civic Centre

PRESENT

Members: Cr John Sipek Mayor
Cr Jan Chantry
Cr Shirley Cornish
Cr Jim Cusack
Cr Miriam Gillis
Cr Paul Giuliano
Cr Ange Kenos
Cr Narelle Sharpe

Officers: Mr Neville Smith Chief Executive
Mr Bryan Lancaster Director City Works & Development
Mr Anthony Smith Director Corporate Services
Mr Stuart Gillespie Executive Manager Citizen Services & Information Management
Mr Jim Karabinis Acting Executive Manager Community Services
Mr Scott Widdicombe Executive Manager Environment & Lifestyle
Ms Yvonne Hansen Coordinator Governance

Opening

The Mayor, Cr Sipek, opened the meeting and welcomed all present to the Planning & Citizens Meeting of Wednesday, 2 November 2011.

1. Apologies

Nil.

Cr James Rankin has Leave of Absence for this meeting.

2. Confirmation of Minutes

Moved by Cr Sharpe, seconded by Cr Cusack that the Minutes of the Planning and Citizens Meeting of Council held on Tuesday, 4 October 2011 be confirmed.

CARRIED

3. Declarations of Conflict of Interest

Nil.

4. Presentations

Nil.

5. Petitions and Joint Letters

Nil.

6. Reports

6.1 **31 Argyle Street, Moonee Ponds (Lot 91 on PS 002250) - Construction of two double storey dwellings to the rear of an existing single storey dwelling.**

File No: MV/283/2011

Author: Town Planner

Directorate: City Works & Development

Ward: Myrnong

Minute No: PC2011/99

Committee Resolution

Moved by Cr Cusack, seconded by Cr Gillis that Council issue a Notice of Decision to Grant a Permit in relation to Planning Permit Application No. MV/283/2011 for the construction of two double storey dwelling to the rear of an existing single storey dwelling at 31 Argyle Street, Moonee Ponds (Lot 91 PS002250) subject to the following conditions:

1. Before the development starts, amended plans (three copies) must be submitted to and approved to the satisfaction of the Responsible Authority. The plans must be drawn to scale, with dimensions, and be generally in accordance with the plans submitted and assessed with the application but modified to show:
 - a) The front fence associated with Dwellings 1 and 2 on the Margaret Muir Way property boundary must be transparent in design and a notation placed on the plans accordingly.

Once approved these plans become the endorsed plans of this permit.

2. The layout of the site and the size, design and location of the buildings and works permitted must always accord with the endorsed plan and must not be altered or modified without the further written consent of the Responsible Authority.
3. Before the issuing of an Occupancy Permit, all boundary walls must be cleaned and finished to the satisfaction of the Responsible Authority.
4. Floor levels shown on the endorsed plan(s) must not be altered or modified without written consent of the Responsible Authority.
5. Standard concrete vehicular crossing(s) must be constructed to suit the proposed driveway(s) in accordance with the Responsible Authority's standard specification and any vehicle crossing(s) no longer required must be removed and the land, footpath and kerb and channel replaced all to the satisfaction of the Responsible Authority. All vehicle access points must be located a minimum of 1.0 metre from any infrastructure including service pits. Alternatively, such assets may be incorporated into the crossover with the written consent of the Responsible Authority and the

relevant servicing authority/agency. Subsequent works and costs in association with relocation and/or amendment must be incurred at the owner's cost, to the satisfaction of the relevant servicing authority/agency and the Responsible Authority.

6. An on-site stormwater detention system (OSD) must be installed on the subject land to the satisfaction of the Responsible Authority. Prior to the commencement of buildings and works a drainage layout plan, together with computations and manufacturing specifications, must be prepared by a suitably qualified Civil Engineer and submitted to and approved by the Responsible Authority. Once approved by the Responsible Authority the plan must be carried out to the satisfaction of the Responsible Authority.
7. Building or works must not be commenced (and no trees or vegetation shall be removed) until a landscape plan prepared by a suitably qualified and experienced person or firm has been submitted to and endorsed by the Responsible Authority. This plans when endorsed shall form part of this permit. This plan must show:
 - a) A survey of all existing vegetation, abutting street trees, natural features and vegetation.
 - b) Buildings, outbuildings and trees in neighbouring allotments that would affect the landscape design.
 - c) Planting within and around the perimeter of the site comprising trees and shrubs capable of:
 - i) Providing a complete garden scheme
 - ii) Softening the bulking bulk
 - iii) Providing some upper canopy for landscape perspective
 - iv) Minimising the potential of any overlooking between habitable rooms of adjacent dwellings
 - d) The proposed design features such as paths, paving, lawn and mulch.
 - e) A planting schedule of all proposed vegetation (trees, shrubs and ground covers) which includes, botanical names, common names, pot size, mature size and total quantities of each plant.

Landscaping in accordance with this approved plan and schedule shall be completed prior to the occupation of the dwellings and thereafter maintained to the satisfaction of the Responsible Authority.

Once approved these plans become the endorsed plans of this permit.

8. Prior to the occupation of the development hereby permitted, all landscaping (including trees, shrubs and lawn) must be completed in accordance with any approved landscape plan to the satisfaction of the Responsible Authority.

9. This permit will expire if:
- a) The use and development does not start within two (2) years of the date of this permit; or
 - b) The use and development is not completed within four (4) years of the date of this permit.

Before the permit expires or within three (3) months afterwards the owner or occupier of the land may in writing request the Responsible Authority to extend the expiry date.

Permit Notes

- This is not a building permit under the Building Act. A separate building permit is required to be obtained for any demolition or building works.
- Before the commencement of the development occurs, the applicant should contact the Moonee Valley City Council's Engineering Services Department regarding legal point of discharge, new crossings, building over easements, etc.
- All works within the road reserve shall be in accordance with the requirements of the Moonee Valley City Council's Engineering Services Department.
- No on street parking permits will be provided to the occupiers of the subject site.
- The OSD is to limit the rate of stormwater discharge from the property to pre-development levels (C=0.4, tc=5mins, ARI 1in5). An ARI of 1in10 shall be used for storage and the greater of post development C or C=0.80.

CARRIED

6.2 ESD Assessment in the Planning Process

File No: FOL/10/594

Author: Strategic Planner

Directorate: City Works & Development

Ward: Municipal

Minute No: PC2011/100

Committee Resolution

Moved by Cr Cornish, seconded by Cr Chantry that Council:

1. Endorse the Moonee Valley ESD in Planning Implementation Framework (provided as Appendix A).
2. Endorse the implementation of the Sustainable Design Assessment in the Planning Process (SDAPP) for use in the planning permit approvals process to assess the environmental performance of built form.

3. Refer for consideration in the preparation of the 2012/13 budget, the need for an ESD Officer to facilitate the SDAPP program and Council Alliance for Sustainable Built Environment (CASBE) membership fees.

Division Called

A Division on the motion was called and voting was as follows:

For: Crs Gillis, Cusack, Chantry, Sipek, Cornish, Kenos and Sharpe.

Against: Cr Giuliano.

CARRIED

6.3 Roads to Recovery Program

File No: FOL/09/500

Author: Manager Assets & Engineering

Directorate: City Works & Development

Ward: Municipal

Minute No: PC2011/101

Committee Resolution

Moved by Cr Cusack, seconded by Cr Chantry that Council write to the Prime Minister, the Leader of the Opposition, Minister for Infrastructure and Transport, Opposition Spokesperson for Transport, the Federal Member for Maribyrnong and the Federal Member for Wills requesting that the Federal Government:

1. Recognise the successful delivery of the Roads to Recovery Program by local government since 2000.
2. Continue the Roads to Recovery Program on a permanent basis to assist local government to meet its responsibilities of providing access for its communities.
3. Continue the Roads to Recovery Program with the current administrative arrangements.
4. Provide an increased level of funding under a future Roads to Recovery Program that recognises the shortfall of funding on local roads of \$1.2 billion annually.

CARRIED

Cr Giuliano left the meeting at 7.38pm and returned at 7.40pm.

6.4 Draft Library and Learning Strategy

File No: FOL/11/680

Author: Manager Libraries and Learning

Directorate: Citizen Services & Information Management

Ward: Municipal

Minute No: PC2011/102

Committee Resolution

Moved by Cr Gillis, seconded by Cr Chantry that Council:

1. Note the Draft Library and Learning Strategy to be released for community consultation from 4 November to 25 November 2011.
2. Note that following community consultation, a further report will be presented to Council at a later date.

CARRIED

6.5 Flemington Neighbourhood Renewal Action Plan, Community Report and Statement of Commitment

File No: FOL/11/605

Author: Flemington Neighbourhood Renewal Place Manager

Directorate: Citizen Services & Information Management

Ward: Myrnong

Minute No: PC2011/103

Committee Resolution

Moved by Cr Cusack, seconded by Cr Gillis that Council receive and note the Flemington Neighbourhood Renewal Action Plan, Community Report and Statement of Commitment.

CARRIED

6.6 Establishment of an Interfaith Network

File No: FOL/11/305

Author: Manager Community Development

Directorate: Citizen Services & Information Management

Ward: Municipal

Minute No: PC2011/104

Moved by Cr Gillis, seconded by Cr Giuliano that Council:

1. Endorse the membership and governance as at Appendix A with the addition of a Senior Officer.
2. Nominate Cr Kenos as a co-opted Executive Board member and Cr Sipek as an advisor to the Board.
3. Endorse the suspension of the Intercultural Community Advisory Committee once the Moonee Valley Interfaith Network is established and undertake a review of its suspension after 12 months.

CARRIED

Cr Giuliano left the meeting at 8.02pm and returned at 8.03pm.

7. Notice Of Motion No. 2011/44

Title: National Disability Day 2012

From: Cr Shirley Cornish

Ward: Rose Hill Ward

File No: FOL/11/135

Minute No: PC2011/105

Moved by Cr Cornish, seconded by Cr Chantry that Council consider in its 2012/13 budget deliberations, the introduction of an annual National Disability Day event, commencing in 2012.

CARRIED

8. Urgent Business

Nil.

9. Confidential Report

Nil.

The meeting concluded at 8.06pm.

CONFIRMED

**CR JOHN SIPEK
CHAIRPERSON**