



City of
Moonee Valley

Special Meeting of Council

Tuesday, 3 December 2013

Minutes

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Minutes of the Special Meeting of Council

Tuesday, 3 December 2013 at 7.01pm
held at the Moonee Valley Civic Centre

PRESENT

Members: Cr Jan Chantry Mayor
Cr Nicole Marshall
Cr Shirley Cornish
Cr Jim Cusack
Cr Paul Giuliano
Cr Cam Nation
Cr Narelle Sharpe
Cr John Sipek

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 Tony Ball Executive Manager Community Services
Mr Scott Widdicombe Executive Manager Environment & Lifestyle
Ms Yvonne Hansen Manager Governance and Local Laws

1. Opening

The Mayor, Cr Chantry, opened the meeting and welcomed all present to the Special Council Meeting of Tuesday, 3 December 2013.

2. Apologies

An apology for non-attendance was received for Cr Andrea Surace.

3. Declaration of Conflict Of Interest

Nil.

4. Reports

Council Resolution

Moved by Cr Sharpe, seconded by Cr Cusack that Standing Orders be suspended, to allow further discussion on Report 4.1.

CARRIED

Council Resolution

Moved by Cr Marshall, seconded by Cr Sharpe that Standing Orders be resumed.

CARRIED

4.1 Council's submission to the Metropolitan Planning Strategy - Plan Melbourne

File No: FOL/11/1077

Author: Senior Strategic Planning Officer

Directorate: City Works & Development

Ward: Municipal

Minute No: 2013/209

Motion

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

1. Endorse the submission to Plan Melbourne as included in Appendix B (separately circulated) with the following changes:
 - a) Under the heading Delivering jobs and investment, at Direction 1.3, include the following sentence:
 - i) "This comment does not constitute an endorsement of this Direction."
 - b) Under the heading Delivering jobs and investment, at Direction 1.4, include the following sentence:
 - i) "Notwithstanding this request, Council does not support the identification of Urban Renewal Areas within Moonee Valley."
 - ii) "While Council acknowledges that there may be individual sites within these areas that may be appropriate for redevelopment, these areas also contain constraints to wide scale redevelopment, including significant heritage areas and other sensitive interfaces. Given these constraints, Council does not believe their designation as "Urban Renewal Areas" is appropriate."

- c) Under the heading Delivering Jobs and investment, at Initiative 1.5.1, delete the following sentence:
 - i) “...and many areas are well-serviced by public transport.”
- d) Under the heading Delivering jobs and investment, at Initiative 1.5.1, insert the following sentence following the second sentence of the second paragraph:
 - i) “This will also provide employment opportunities for the broader north western region and a complimentary way in working with both airports.”
- e) Under the heading Delivering jobs and investment, at initiative 1.6.1, reword the first sentence to read as follows:
 - i) “Council requires clarification as to why the land shown on Map 11 within the City of Melbourne around Flemington-Newmarket is not designated ‘Urban Renewal Area’. Notwithstanding this request, Council does not support the identification of Urban Renewal Areas within Moonee Valley.”
- f) Under the heading Delivering jobs and investment, at Initiative 1.6.1, reword the second last sentence to read as follows:
 - i) “Council believes that the Essendon railway level crossing should be added to the list of priority areas for short term interchange upgrades, given its designation as a potential urban renewal opportunity”.
- g) Under the heading Housing choice and affordability, delete entire comment at Initiative 2.1.3.
- h) Under the heading Housing choice and affordability, at Direction 2.2, include the following sentence:
 - i) “There should be clear controls for these areas and local government should work in partnership with the State Government to inform such controls. This should occur early in the strategy’s implementation to provide certainty in planning for these areas. Furthermore, Council believes local government should retain responsibility for developing controls for these areas.
- i) Under the heading Housing choice and affordability, at Initiative 2.2.3, include the following sentence:
 - i) “In addition, it is important for new housing in these locations to respect existing neighbourhood character and that this growth is balanced by ensuring that areas not targeted for growth are adequately protected.”

- j) Under the heading Housing choice and affordability, at Initiative 2.4.1, replace the last sentence with the following:
 - i) “As such, Council is opposed to the introduction of the VicSmart system to multi-unit development and the erosion of third party appeal rights.”
 - k) Under the heading Living communities and neighbourhoods, at Initiative 4.2.1, replace the comment with the following:
 - i) “Council supports at least 50 per cent of residential land within Moonee Valley to be rezoned Neighbourhood Residential Zone.”
 - l) Under the heading Living communities and neighbourhoods, at Initiative 4.2.2, replace the first sentence with the following:
 - i) “Council supports the setting of mandatory height controls in neighbourhood centres.”
 - ii) Delete the last sentence.
 - m) Under the heading Living communities and neighbourhoods, at Initiative 4.2.3, at the last sentence include the following:
 - i) “(including precinct guidelines, design guidelines, especially setback and height controls, and objectives).”
 - n) Under the heading Implementation: delivering better governance, at Initiative 7.1.1, at the end of the comment include the following sentence:
 - i) Council would like to reiterate that local government is the appropriate planning authority for these areas. In addition, a coordinated approach to planning is required by engaging with other relevant stakeholder such as the northern and western subregions and Melbourne Airport.
 - o) Under the heading A more connected Melbourne:
 - i) Nominate Moonee Ponds Railway Station as a rail under road grade separation project,
 - ii) Include a “green” bridge over the Maribyrnong River, to provide for public transport access only, from Military / Milleara Roads to Tottenham Railway Station and Footscray, and
 - iii) Include a dedicated bus lane on the Tullamarine Freeway to service Essendon Fields / Airport West, Melbourne Airport and Melbourne’s Central Business District.
 - p) Include a short preface (in line with dot point 6 of the Executive Summary contained in the Council report).
2. Forward the submission to the Victorian State Government by 6 December 2013.

Division Called:

For: Cr Cornish.

Against: Cr Cusack, Cr Sharpe, Cr Chantry, Cr Giuliano, Cr Nation and Cr Sipek.

Abstain: Cr Marshall.

LOST

Alternative Motion

Moved by Cr Cusack, seconded by Cr Sipek that Council:

1. Endorse the submission to Plan Melbourne as included in Appendix B (separately circulated) with the following changes:
 - a) Under the heading Delivering jobs and investment, at Direction 1.3, include the following sentence:
 - i) “This comment does not constitute an endorsement of this Direction.”
 - b) Under the heading Delivering jobs and investment, at Direction 1.4, include the following sentence:
 - i) “Notwithstanding this request, Council does not support the identification of Urban Renewal Areas within Moonee Valley.”
 - ii) “While Council acknowledges that there may be individual sites within these areas that may be appropriate for redevelopment, these areas also contain constraints to wide scale redevelopment, including significant heritage areas and other sensitive interfaces. Given these constraints, Council does not believe their designation as “Urban Renewal Areas” is appropriate.”
 - c) Under the heading Delivering Jobs and investment, at Initiative 1.5.1, delete the following sentence:
 - i) “...and many areas are well-served by public transport.”
 - d) Under the heading Delivering jobs and investment, at Initiative 1.5.1, insert the following sentence following the second sentence of the second paragraph:
 - i) “This will also provide employment opportunities for the broader north western region and a complimentary way in working with both airports.”
 - e) Under the heading Delivering jobs and investment, at initiative 1.6.1, reword the first sentence to read as follows:
 - i) “Council requires clarification as to why the land shown on Map 11 within the City of Melbourne around Flemington-Newmarket is not designated ‘Urban Renewal Area’. Notwithstanding this request, Council does not support the identification of Urban Renewal Areas within Moonee Valley.”

- f) Under the heading Delivering jobs and investment, at Initiative 1.6.1, reword the second last sentence to read as follows:
 - i) “Council believes that the Essendon railway level crossing should be added to the list of priority areas for short term interchange upgrades, given its designation as a potential urban renewal opportunity”.
- g) Under the heading Housing choice and affordability, delete entire comment at Initiative 2.1.3.
- h) Under the heading Housing choice and affordability, at Direction 2.2, include the following sentence:
 - i) “There should be clear controls for these areas and local government should work in partnership with the State Government to inform such controls. This should occur early in the strategy’s implementation to provide certainty in planning for these areas. Furthermore, Council believes local government should retain responsibility for developing controls for these areas.
- i) Under the heading Housing choice and affordability, at Initiative 2.2.3, include the following sentence:
 - i) “In addition, it is important for new housing in these locations to respect existing neighbourhood character and that this growth is balanced by ensuring that areas not targeted for growth are adequately protected.”
- j) Under the heading Housing choice and affordability, at Initiative 2.4.1, replace the last sentence with the following:
 - i) “As such, Council is opposed to the introduction of the VicSmart system to multi-unit development and the erosion of third party appeal rights.”
- k) Under the heading Living communities and neighbourhoods, at Initiative 4.2.1, replace the comment with the following:
 - i) “Council supports at least 50 per cent of residential land within Moonee Valley to be rezoned Neighbourhood Residential Zone.”
- l) Under the heading Living communities and neighbourhoods, at Initiative 4.2.2, replace the first sentence with the following:
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 - ii) Delete the last sentence.
- m) Under the heading Living communities and neighbourhoods, at Initiative 4.2.3, at the last sentence include the following:
 - i) “(including precinct guidelines, design guidelines, especially setback and height controls, and objectives).”

- n) Under the heading Implementation: delivering better governance, at Initiative 7.1.1, at the end of the comment include the following sentence:
 - i) Council would like to reiterate that local government is the appropriate planning authority for these areas. In addition, a coordinated approach to planning is required by engaging with other relevant stakeholder such as the northern and western subregions and Melbourne Airport.
 - o) Under the heading A more connected Melbourne:
 - i) Nominate Moonee Ponds Railway Station as a rail under road grade separation project,
 - ii) Improve public transport access to and from Avondale Heights.
 - iii) Include a dedicated bus lane on the Tullamarine Freeway to service Essendon Fields / Airport West, Melbourne Airport and Melbourne's Central Business District.
 - p) Include a short preface (in line with dot point 6 of the Executive Summary contained in the Council report).
2. Forward the submission to the Victorian State Government by 6 December 2013.

ALTERNATIVE MOTION CARRIED

Cr Cornish abstained from voting on the alternative motion for Item 4.1.

4.2 2013-14 Capital Works Status Report (December 2013)

File No: FOL/13/877

Author: Manager Infrastructure

Directorate: City Works & Development

Ward: Municipal

Minute No: 2013/210

Council Resolution

Moved by Cr Cusack, seconded by Cr Giuliano that Council approve the 2013-14 Capital Works Program Revision – December 2013 as outlined in **Appendix A**.

CARRIED

5. Confidential Reports

Council Resolution

Moved by Cr Giuliano, seconded by Cr Sharpe that Council resolve to close the meeting to the public pursuant to Section 89(2) of the *Local Government Act 1989* to consider reports which relate to contractual matters.

CARRIED

Cr Cornish left the meeting at 7.42pm.

Consideration of Confidential Reports

- 5.1 Tender Evaluation – Strathnaver Reserve Pavilion, Strathmore Heights, Construction of New Pavilion
- 5.2 Conservation Maintenance Services

Council Resolution

Moved by Cr Giuliano, seconded by Cr Sharpe that Council resume in Open Council.

CARRIED

The meeting concluded at 7.47pm.

CONFIRMED

**CR JAN CHANTRY
CHAIRPERSON**