



City of
Moonee Valley

Special Meeting of Council

Tuesday, 3 September 2013

Minutes

Minutes of the Special Meeting of Council

Tuesday, 3 September 2013 at 7.11pm
held at the Moonee Valley Civic Centre

PRESENT

Members	Cr Narelle Sharpe	Mayor
	Cr Jim Cusack	
	Cr Jan Chantry	
	Cr Shirley Cornish	
	Cr Nicole Marshall	
	Cr Cam Nation	
	Cr John Sipek	
	Cr Andrea Surace	

Officers:	Mr Neville Smith	Chief Executive
	Mr Anthony Smith	Director Corporate Services
	Mr Gil Richardson	Acting Executive Manager City Works
	Mr Henry Bezuidenhout	Acting Executive Manager Development
	Mr Stuart Gillespie	Executive Manager Citizen Services & Information Management
	Mr Tony Ball Executive	Executive Manager Community Services
	Mr Scott Widdicombe	Executive Manager Environment & Lifestyle
	Ms Yvonne Hansen	Coordinator Governance

1. Opening

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

2. Apologies

An apology for non-attendance was received for Cr Paul Giuliano.

3. Declarations of Conflict of Interest

Nil.

4. Reports

4.1 **Moonee Valley Racecourse Proposal - Submission to Advisory Committee**

File No: FOL/11/404
Author: Coordinator Strategic Planning
Directorate: City Works & Development
Ward: Myrnong
Minute No: 2013/154

Council Resolution

Moved by Cr Marshall, seconded by Cr Cornish that Council endorse the submission to the Moonee Valley Racecourse Redevelopment Advisory Committee (provided as Appendix A - separately circulated), including the proposed Master Plan, Amendment C120 and Amendment C124, subject to the following change:

- Remove reference in Council's submission where it recommends a specific dwelling density or building heights for the site.

CARRIED

The meeting concluded at 7.40pm.

CONFIRMED

**CR NARELLE SHARPE
CHAIRPERSON**