



City of
Moonee Valley

Ordinary Meeting of Council

Tuesday, 26 November 2013

Minutes

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Minutes of the Ordinary Meeting of Council

Tuesday, 26 November 2013 at 7.01pm
held at the Moonee Valley Civic Centre

PRESENT

Members: Cr Jan Chantry Mayor
Cr Nicole Marshall
Cr Shirley Cornish
Cr Paul Giuliano
Cr Cam Nation
Cr Nicole Sharpe
Cr John Sipek
Cr Andrea Surace

Officers: Mr Neville Smith Chief Executive
Mr Bryan Lancaster Director City Works & Development
Mr Anthony Smith Director Corporate Services
Mr Tony Ball Executive Manager Community Services
Mr Scott Widdicombe Executive Manager Environment & Lifestyle
Ms Yvonne Hansen Manager Governance & Local Laws

1. Opening

The Mayor, Cr Chantry, opened the meeting and welcomed all present to the Council Meeting of Tuesday, 26 November 2013.

2. Apologies

Nil.

Leave of Absence

Moved by Cr Nation, seconded by Cr Giuliano that Council grant Leave of Absence for all formal meetings for Cr Cusack during the period 20 November to 29 November inclusive.

CARRIED

3. Confirmation of Minutes

Moved by Cr Sharpe, seconded by Cr Marshall that the Minutes of the Ordinary Meeting of Council held on Tuesday, 22 October 2013 and the Statutory Meeting of Council held Tuesday, 29 October 2013 be confirmed.

CARRIED

4. Declarations of Conflict of Interest

Nil.

5. Presentations

Cr Marshall presented to Council a painting received from Progress Kinder, Ascot Vale in appreciation of Council's support and funding for building works.

Cr Marshall acknowledged the recent Municipal Association of Victoria 2013 Councillor Service Award received by Cr Chantry. Cr Chantry received this award in recognition of 10 year continued service and her ongoing contribution to the local community.

Cr Sharpe presented a certificate on behalf of the National Breast Cancer Foundation (Victorian Events Committee) in recognition of Council's sponsorship of the Pink Ribbon Breakfast held 17 October 2013.

6. Petitions And Joint Letters

6.1 Installation of Traffic Lights, Glass and Napier Streets, Essendon

File No. FOL/12/1440

Cr Giuliano tabled a petition signed by approximately 90 residents seeking the installation of traffic lights as a result of safety concerns with the roundabout on the corner of Glass and Napier Streets, Essendon.

6.2 Parking Restrictions, Daisy St, Essendon

File No. FOL/12/1440

Cr Sharpe tabled a petition signed by 29 residents of Daisy and Miller Streets, Essendon seeking to alter parking restrictions in Daisy Street, Essendon.

In tabling a petition, the Appropriate Officer is required to undertake the necessary action and if necessary provide a further report to Council.

7. Public Question Time

Question: Mr Mark Harris of Essendon lodged a question in relation to petitions presented to Council that seek changes to current parking arrangements (applicable to Daisy Street) due to concerns for potential injury to pre-school and primary school children given insufficient availability of parking in the street adjacent to St Therese's Primary School.

The Chief Executive responded with an apology to residents for having to present three petitions and advised that two Local Area Traffic Management plans are currently underway. The Chief Executive advised that Council's Technical Services will provide further information via a telephone call on Wednesday, 27 November 2013.

8. Reports By Mayor And Councillors

File No. FOL/12/1435

Minute No. 2013/194

Council Resolution

Moved by Cr Sharpe, seconded by Cr Surace that the reports by the Mayor and Councillors be received.

CARRIED

9. Reports

9.1 Submission on the Draft Essendon Airport Master Plan 2013

File No: FOL/13/190

Author: Strategic Planner

Directorate: City Works & Development

Ward: Buckley & Myrnong

Minute No: 2013/195

Council Resolution

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

1. Endorse the submission to Essendon Airport's preliminary draft Master Plan as included in Appendix B (separately circulated).
2. Lodge the submission with Essendon Airport Pty Ltd by 28 November 2013.
3. Revise its position on the operations of Essendon Airport to 'acknowledge that Essendon Airport Pty Ltd has a 50 year lease where they must operate as an airport and therefore Council should work with the airport to reduce negative impacts on the community.'

CARRIED

9.2 Draft Arts & Culture Plan 2014-18

File No: FOL/12/1301

Author: Manager Arts & Culture

Directorate: Environment & Lifestyle

Ward: Municipal

Minute No: 2013/196

Council Resolution

Moved by Cr Surace, seconded by Cr Sharpe that Council endorse the Draft Arts and Culture Plan 2014-18 for public consultation commencing Thursday, 28 November 2013 and concluding Friday, 10 January 2014.

CARRIED

**9.3 120 Roberts Street, Essendon (Lot 241 on PS 002735) -
Construction of five dwellings and a reduction to the car
parking requirement**

File No: MV/158/2013

Author: Town Planner

Directorate: City Works & Development

Ward: Buckley

Minute No: 2013/197

Council Resolution

Moved by Cr Sharpe, seconded by Cr Giuliano that with respect to an Application for Review against Council's failure to decide planning permit application MV/158/2013 within the prescribed time, Council resolves to advise the Victorian Civil and Administrative Tribunal (VCAT) and other parties to the application, that if Council were in a position to decide on the application, that the decision would have been to Refuse to Grant a Permit for the construction of five dwellings and a reduction to the car parking requirement at 120 Roberts Street, Essendon (Lot 241 on PS 002735) on the following grounds:

1. The proposal would present a visually dominant and unsympathetic built form character to the area and adjoining properties contrary to Clauses 21.05-3 (Objectives and Strategies – Urban Design) and 55.02-1 (Neighbourhood Character) of the Moonee Valley Planning Scheme.
2. The proposal fails to provide the minimum required setback from the street pursuant to Clause 55.03-1 (Street Setback) of the Moonee Valley Planning Scheme.
3. The proposal fails to provide visitor parking in accordance with Clause 52.06 (Car Parking) of the Moonee Valley Planning Scheme.

CARRIED

9.4 4 Berry Street, Essendon North (Lots 1 and 2 TP703368U) - Construction of a three storey building accommodating eight (8) dwellings

File No: MV/267/2012

Author: Principal Town Planner

Directorate: City Works & Development

Ward: Buckley

Minute No: 2013/198

Council Resolution

Moved by Cr Sharpe, seconded by Cr Giuliano that Council issue a Refusal to Grant a Permit in relation to Planning Permit Application No. MV/267/2012 for 4 Berry Street, Essendon North (Lots 1 and 2 on TP TP703368U) for the construction of a three storey building accommodating eight (8) dwellings on the following grounds:

1. The proposal fails to meet the strategies contained within Clause 21.05-3 (Objectives & Strategies – Urban Design) of the Moonee Valley Planning Scheme and would result in a development that fails to appropriately respond to its location and the surrounding context.
2. The bulk, scale, form and layout of the proposal fails to meet Clause 55.02 of the Moonee Valley Planning Scheme (Neighbourhood Character and Infrastructure Objectives), as it is not does not respect the character of the existing neighbourhood or integrate well with the street.
3. The subject site is not located within an Activity Centre that would otherwise lend support for the scale and density proposed.

CARRIED

9.5 17 Drew Street, East Keilor (Lot 247 PS 052636) - Construction of three dwellings

File No: MV/646/2012

Author: Town Planner

Directorate: City Works & Development

Ward: Rose Hill

Minute No: 2013/199

Council Resolution

Moved by Cr Surace, seconded by Cr Cornish that Council issue a Notice of Decision to Grant a Permit in relation to Planning Permit Application No. MV/646/2012 for the construction of three dwelling at 17 Drew Street, East Keilor, Lot 247 PS 052636, 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 accessway/crossover adjacent to the northern boundary to have a width of 4 metres.
 - b) The proposed crossover adjacent to the northern boundary to have a separation distance of 5.3 metres from the existing street tree to the south.
 - c) The accessway adjacent to the northern boundary to have a landscaped area with a width of 2.45 metres, directly adjacent to the eastern boundary.
 - d) All windows screened in accordance with Clause 55.04-6 of the Moonee Valley Planning Scheme to be fixed or have a restrictive opening of 150mm.
 - e) The west facing living room window of Dwelling 3 to have double glazed windows installed.
 - f) The provision of bin enclosure areas in accordance with Clause 55.06-4 of the Moonee Valley Planning Scheme.

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. Prior to the issue of an Occupancy Permit, all boundary walls must be cleaned and finished to the satisfaction of the Responsible Authority.
4. Buildings or works must not be constructed over any easement without the written consent of the relevant authorities or agencies to the satisfaction of the Responsible Authority.
5. Floor levels shown on the endorsed plan(s) must not be altered or modified without written consent of the Responsible Authority.
6. The obscure glazing as shown on the endorsed plans must be installed prior to the occupation of the building.
7. The car parking areas and access ways as shown on the endorsed plans must be formed to such levels so that they may be used in accordance with the plan, and must be properly constructed, surfaced, drained and line-marked (where applicable). The car park area and driveways must be maintained to the satisfaction of the Responsible Authority.
8. 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.

9. The existing street tree(s) or vegetation must not be removed or damaged as a result of the permitted development.
10. Provision must be made for the drainage of the land including landscaped and pavement areas. The discharge of water from the land must be controlled around its limits to prevent any discharge onto any adjoining or adjacent property or streets other than by means of an underground pipe drain which is discharged to an approved legal point of discharge to the satisfaction of the Responsible Authority.
11. An on-site stormwater detention drainage system must be installed on the subject land to the satisfaction of the Responsible Authority. Prior to the commencement of building and works a drainage layout plan, together with computations and manufacturers 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.
12. Prior to the issue of an Occupancy Permit, all fencing identified on the endorsed plans must be erected. The cost of such fencing must be met by the owner and carried out to the satisfaction of the Responsible Authority.
13. The development must be provided with external lighting capable of illuminating access to each garage, car parking space and pedestrian walkways. Lighting must be located, directed and shielded and of limited intensity so that no nuisance or loss of amenity is caused to any person within or beyond the site to the satisfaction of the Responsible Authority.
14. Buildings or works must not be commenced (and trees or vegetation must not be removed) until a landscape plan prepared by a suitably qualified and experienced person or firm has been submitted to and approved by the Responsible Authority. The landscape plan(s) must be generally in accordance with the plans submitted for endorsement but modified to show:
 - a) Plans to accord with Condition 1 of this permit.
 - b) A survey of all existing vegetation, abutting street trees, natural features and vegetation.
 - c) Buildings, outbuildings and trees in neighbouring allotments that would affect the landscape design.
 - d) Planting on the land comprising trees and shrubs capable of:
 - i) Providing a complete garden scheme.

- ii) Softening the building bulk.
 - iii) Providing some canopy trees for landscape perspective. Selected canopy trees must be capable of reaching a mature minimum height of 4 metres.
 - iv) Minimising the potential of any overlooking between habitable rooms of adjacent dwellings.
 - e) The proposed design features such as paths, paving, lawn and mulch.
 - f) 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.
 - g) The use of drought tolerant species.
 - h) All trees on the land that are proposed to be removed or destroyed.
 - i) The use of non-invasive plant species which will ensure that existing infrastructure assets are not damaged by root systems.
 - j) Landscaping in accordance with this approved plan and schedule must be completed before the building is occupied. Once approved by the Responsible Authority these plans become part of the endorsed plans of this permit.
15. The garden areas shown on the endorsed plan and schedule must only be used as gardens and must be constructed, completed and maintained in a proper, tidy and healthy condition to the satisfaction of the Responsible Authority. Any tree or shrub damaged, removed or destroyed must be replaced by a tree or shrub of similar size and variety to the satisfaction of the Responsible Authority.
16. This permit will expire if:-
- a) The development does not start within two (2) years of the date of issue of this permit, or
 - b) The development is not completed within four (4) years of the date of issue of this permit.

Before the permit expires or within six (6) months afterwards the owner or occupier of the land may in writing request the Responsible Authority to extend the expiry date.

Once the development has commenced the owner or occupier of the land may in writing request the Responsible Authority to extend the expiry date within twelve (12) months of the lapse 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 commencement of the development occurs, the applicant should contact the Moonee Valley City Council's Technical Services Department regarding legal point of discharge, new crossings, building over easements etc.

- All drainage works undertaken must be in accordance with the requirements of Stormwater Drainage Requirements for Development Works as prepared by the Moonee Valley City Council.
- All works undertaken within any existing road reserves must accord with the requirements of the Moonee Valley City Council's Technical Services Department and to the satisfaction of the Responsible Authority.
- An Asset Protection Permit must be obtained from Council prior to commencement of works to ensure that Council assets in the vicinity of the works are not damaged during construction.
- A permit must be obtained from Council for all vehicular crossings.
- Council will not accept modifications to existing levels within the road reserve. Any change in levels to match existing surface levels along the property boundary line must be made within the property boundary.
- No on-street parking permits will be provided to the occupiers of the subject site

CARRIED

Cr Surace left the meeting at 7.50pm and returned at 7.52pm.

**9.6 10 Sydenham Street, Moonee Ponds (Lot 1 on PS 045588) -
Buildings and works, including the construction of two
additional levels, use of the land for dwellings and a
reduction in car parking requirements**

File No: MV/648/2012
Author: Senior Town Planner
Directorate: City Works & Development
Ward: Myrnong
Minute No: 2013/200

Council Resolution

Moved by Cr Cornish, seconded by Cr Giuliano that Council issue a Notice of Decision to Grant a Permit in relation to Planning Permit Application No. MV/648/2012 for buildings and works, including the construction of two additional levels, use of the land for dwellings and a reduction in car parking requirements at 10 Sydenham Street, Moonee Ponds (Lot 1 on PS 045588), subject to the following conditions:

1. Before the use and development starts, amended plans (three copies) must be submitted 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 renaming of the following plans:

- i) 'Basement Floor Plan' to 'First Storey'
 - ii) 'Ground Floor Plan' to 'Second Storey'
 - iii) 'First Floor Plan' to 'Third Storey'
 - iv) 'Second Floor Plan' to 'Fourth Storey'
 - v) 'Third Floor Plan' to 'Fifth Storey'.
- b) The First Storey Plan (Sheet DA101) and Second Storey Plan (Sheet DA102) modified in accordance with the plans submitted to Council on 2 September 2013 (Rev 12 & 14).
 - c) The provision of a 2 m wide spacing between the balconies associated with Dwellings 7 and 8 and Dwellings 9 and 10 on the fourth and fifth storeys (Sheets DA104 & DA105).
 - d) The provision of articulation to the exposed northern elevation in the form of horizontal stratification and verticality.
 - e) All obscure glazing to be in accordance with the requirements of ResCode (Clause 55.04-6 – Overlooking), such a notation to be placed on the plans.
 - f) A reduction in the cavity between the fourth and fifth storeys from 900mm to 500mm.
 - g) A reduction in the roof parapet by 100mm.
 - h) A reduction in the floor to ceiling height at the fourth storey to 2.55 m.
 - i) The allocation of externally accessible storage space to each individual dwelling.
 - j) A schedule of all external material and finishes. The schedule must show the material, colour (including colour samples) and finishes of all external walls, roof, fascias, windows frames, fences and paving
- 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. Prior to the issue of an Occupancy Permit, all boundary walls must be cleaned and finished to the satisfaction of the Responsible Authority.
4. Service units, including air conditioning units, must not be located on any of the balconies or terrace areas unless appropriately visually and acoustically screened to the satisfaction of the Responsible Authority.
5. A minimum of 30 days prior to any building or works commencing, a Construction Management Plan must be submitted to and approved by the Responsible Authority detailing the construction activity proposed. The plan must include, but not be limited to:

- a) Hours of construction;
- b) Parking and traffic movement of all workers vehicles and construction vehicles;
- c) Scaffolding and hoarding for the site;
- d) Allocated areas for loading and unloading;
- e) Site evacuation plan and procedure;
- f) Occupational health and safety policy;
- g) Hazard identification and control;
- h) Environmental management and waste minimisation;
- i) Protection of surrounding roads from site contamination and damage including rumble grid and or wash down bay facility;
- j) On site stormwater contamination;
- k) Chemical storage;
- l) Noise and vibration;
- m) Risk assessment;
- n) Works timetable; and
- o) Number of workers expected of work on the site at any one time.

Once submitted and approved the works detailed by the Construction Management Plan must be carried out to the satisfaction of the Responsible Authority.

- 6. Floor levels shown on the endorsed plan(s) must not be altered or modified without written consent of the Responsible Authority.
- 7. The privacy screens as shown on the endorsed plans must be installed prior to the occupation of the building.
- 8. All piping and ducting, excepting for gutters and rainwater downpipes, above the ground floor storey of the building must be concealed to the satisfaction of the Responsible Authority.
- 9. The use hereby permitted must not commence until not less than 14 car parking spaces have been provided to the satisfaction of the Responsible Authority.
- 10. The area set aside for the parking of vehicles, together with the associated access lanes as delineated on the endorsed plan(s) must be to the satisfaction of the Responsible Authority:
 - a) Be provided and completed prior to the commencement of the use hereby permitted;
 - b) Thereafter be maintained;
 - c) Be made available for such use at all times and not used for any other purpose;

- d) Be properly formed to such levels that it can be used in accordance with the endorsed plan; and
 - e) Be drained and sealed with an all weather seal coat.
11. Provision must be made for the drainage of the land including landscaped and pavement areas. The discharge of water from the land must be controlled around its limits to prevent any discharge onto any adjoining or adjacent property or streets other than by means of an underground pipe drain which is discharged to an approved legal point of discharge to the satisfaction of the Responsible Authority.
 12. Prior to the commencement of buildings and works, a drainage layout plan, including stormwater outlets and legal points of discharge, must be prepared 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.
 13. All stormwater runoff from the proposed roof area and balconies should be, where feasible, harvested via rainwater tank(s) and reused for the building's facilities (toilets, irrigation etc). All stormwater overflow from the rainwater tank(s) must drain via an underground drainage system and discharge to an approved legal point of discharge to the satisfaction of the Responsible Authority.
 14. A barrel drain (minimum 300mm diameter RCP RRJ) must be constructed from 10 Sydenham Street, Moonee Ponds to reach the approved point of discharge on the corner of Sydenham Street and Norwood Crescent. Engineering Design Plans prepared by a qualified Civil Engineer must be submitted to and approved by the Responsible Authority prior to the commencement of any building or works (including drainage). The Engineering Design Plans must accord with Council's Drainage Design Guidelines.

A drainage layout plan prepared by a Civil Engineer together with computations, indicating the pump specifications and location is to be submitted to and approved by the Responsible Authority prior to the commencement of any buildings and works (including drainage). All costs associated with the preparation of the plan and installation and construction of the required drainage works must be borne by the permit holder.
 15. The development must be provided with external lighting capable of illuminating access to each garage, car parking space and pedestrian walkways. Lighting must be located, directed and shielded and of limited intensity so that no nuisance or loss of amenity is caused to any person within or beyond the site to the satisfaction of the Responsible Authority.
 16. Buildings or works must not be commenced (and trees or vegetation must not be removed) until a landscape plan prepared by a suitably qualified and experienced person or firm has been submitted to and approved by the responsible authority. Landscaping in accordance with this approved plan and schedule must be completed before the building is occupied.

After completion of the landscaping it must be maintained in good order to the satisfaction of the Responsible Authority.

17. Before the development commences a Sustainability Management Plan (SMP) that outlines proposed design initiatives must be submitted to and approved by the Responsible Authority. Upon approval the SMP will be endorsed as part of this planning permit and the development must incorporate the sustainable design initiatives outlined in the endorsed SMP to the satisfaction of the Responsible Authority.
18. Prior to the commencement of the development, the applicant shall submit a Waste Management Plan to the Responsible Authority for approval. The Waste Management Plan shall be in accordance with the City of Moonee Valley's "Waste Management Plans – Guidelines for Applicants" and once approved shall be implemented to the satisfaction of the Responsible Authority.
19. This permit will expire if one of the following circumstances applies:
 - a) the development is not commenced within two (2) years from the date of issue of this permit; or
 - b) the development is not completed and the use is not commenced within four (4) years from the date of issue of this permit.

Before the permit expires or within six (6) months afterwards the owner or occupier of the land may in writing request the Responsible Authority to extend the expiry date.

Once the development has commenced the owner or occupier of the land may in writing request the Responsible Authority to extend the expiry date within twelve (12) months of the lapse 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 commencement of the development occurs, the applicant should contact the Moonee Valley City Council's Engineering Services Unit regarding legal point of discharge, new crossings, building over easements etc.
- Owners of properties may be asked to pay an inspection fee and provide a bond to ensure that Council assets in the vicinity of their works are not damaged during construction.
- No on street parking permits will be provided to the occupiers of the subject site.
- All drainage works undertaken must be in accordance with the requirements of stormwater drainage requirements for development works) as prepared by the Moonee Valley City Council.
- All works undertaken within any existing road reserves must accord with the requirements of the Moonee Valley City Council's Engineering Services Unit and to the satisfaction of the Responsible Authority.

CARRIED

9.7 Review of Parking Restrictions for Sydenham Street, Moonee Ponds

File No: 63/019/032

Author: Senior Traffic Engineer

Directorate: City Works & Development

Ward: Myrnong

Minute No: 2013/201

Council Resolution

Moved by Cr Nation, seconded by Cr Surace that Council:

1. Implement the proposal to convert the existing Permit Zones in Sydenham Street to 1P 9am-6pm Monday-Friday, 1P 9am-12pm Saturday, Permit Zone All Other Times.
2. Advise Sydenham Street property owners and occupiers of the outcome of this report.
3. Introduce 1 x 2P disabled parking spaces on both the west side and east side of Sydenham Street.

CARRIED

9.8 Learning Community Board Appointments

File No: 13/178368

Author: Manager Community Development

Directorate: Citizens Services & Information Management

Ward: Municipal

Minute No: 2013/202

Council Resolution

Moved by Cr Marshall, seconded by Cr Sharpe that Council appoint the nominated Board members: John Larkins (Independent Chair); Judy Maguire (DEECD); Rob Brown (Victoria University); Michael Segrave (Kangan Institute); Stuart Gillespie (MVCC); David Betts (MV Foundation); Cr Jim Cusack (MVCC Portfolio Councillor); Neville Smith (MVCC) Sue Fowler (Maribyrnong and Moonee Valley LLEN); Lisa O'Farrell (Neighbourhood Houses/Centres); Nicole Kondogiannis (Doutta Galla Community Health); Tony Ball (MVCC); and Suzanne Midolo (U3A).

CARRIED

9.9 Council Plan Key Strategic Activities Performance Report - September 2013

File No: FOL/09/577

Author: Business Performance Officer

Directorate: Citizen Services & Information Management

Ward: Municipal

Minute No: 2013/203

Council Resolution

Moved by Cr Marshall, seconded by Cr Giuliano that Council receive and note the Council Plan Key Strategic Activities Performance Report for the September 2013 quarter.

CARRIED

9.10 Quarterly Financial Report September 2013

File No: 10/018/002

Author: Manager Finance

Directorate: Corporate Services

Ward: Municipal

Minute No: 2013/204

Council Resolution

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

1. Receive and note the Financial Performance Report for the period 1 July 2013 to 30 September 2013.
2. Approve the payment of \$1.0 million against Council's VisionSuper Defined Benefits Superannuation Liability.

CARRIED

9.11 Report on Assemblies of Councillors

File No: FOL/09/1245

Author: Manager Governance & Local Laws

Directorate: Corporate Services

Ward: Municipal

Minute No: 2013/205

Council Resolution

Moved by Cr Cornish, seconded by Cr Giuliano that Council receive and note the written records of Assembly of Councillors, provided as Appendix A, received since the last report to Council in October 2013.

CARRIED

9.12 Report on Advisory Committees

File No: FOL/12/69

Author: Manager Governance & Local Laws

Directorate: Corporate Services

Ward: Municipal

Minute No: 2013/206

Council Resolution

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

1. Receive and note the following confirmed Advisory Committee Meeting Minutes, received since the last report to the Collective Strategy Group meeting held in July 2013:
 - a) Integrated Transport Committee held 17 June 2013 (Appendix A).
 - b) Liquica District Partnership held 3 July 2013 (Appendix B).
 - c) Moonee Valley Integrated Waterways held 5 July 2013 (Appendix C).
 - d) Disability Reference Group held 6 August 2013 (Appendix D).
 - e) Early Years Reference Group held 6 August 2013 (Appendix E).
 - f) Municipal Emergency Management Planning Committee held 15 August 2013 (Appendix F).
2. Receive and note the update on the Place Naming Committee.

CARRIED

10. Notice of Motion

10.1 Notice of Motion 2013/12

Title: Cross Keys Reserve Usage

From: Cr Narelle Sharpe

Ward: Buckley

File No: FOL/10/531

Minute No: 2013/207

Council Resolution

Moved by Cr Sharpe, seconded Cr Giuliano that Council:

1. Not make any further allocations of Cross Keys Reserve to the Melbourne Storm Rugby League Club.
2. Make Cross Keys Reserve available to a Moonee Valley based sports club when deciding on the seasonal allocations.

CARRIED

11. Urgent Business

Nil.

12. Confidential Reports

Council Resolution

Moved by Cr Sharpe, seconded by Cr Surace that Council resolve to close the meeting to the public pursuant to Section 89(2) of the *Local Government Act 1989* to consider a report which relates to a contractual matter.

CARRIED

Cr Giuliano left the meeting at 8.21pm and returned at 8.22pm.

Consideration of Confidential Report

12.1 Montgomery Park Children's Centre

Council Resolution

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

CARRIED

The meeting concluded at 8.24pm.

CONFIRMED

**CR JAN CHANTRY
CHAIRPERSON**