



City of  
**Moonee Valley**

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# **Ordinary Meeting of Council**

**Tuesday, 22 April 2014**

**Minutes**

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# Minutes of the Ordinary Meeting of Council

Tuesday, 22 April 2014 at 7.05pm  
held at the Moonee Valley Civic Centre

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## 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 Andrea Surace

**Officers:** Mr Bryan Lancaster Acting Chief Executive  
Mr Anthony Smith Director Corporate Services  
Mr Jim Karabinis Acting Executive Manager Community Services  
Mr Scott Widdicombe Executive Manager Environment & Lifestyle  
Mr Henry Bezuidenhout Manager Strategic & Statutory Planning  
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, 22 April 2014.

## 2. Apologies

An apology for non-attendance was received for Cr John Sipek.

### Leave of Absence

Moved by Cr Nation, seconded by Cr Marshall that Council grant:

1. Cr Surace Leave of Absence for all formal meetings during the period of 16 May to 10 June 2014 inclusive.
2. Cr Giuliano Leave of Absence for all formal meetings during the period of 13 May to 30 June 2014 inclusive.

**CARRIED**

**3. Confirmation of Minutes**

Moved by Cr Surace, seconded by Cr Cusack that the Minutes of the Ordinary Meeting of Council held on Tuesday, 25 March 2014 be confirmed.

**CARRIED**

**4. Declarations of Conflict of Interest**

Councillor Marshall declared a conflict of interest in Item 9.7 due to an indirect interest because of a residential amenity. Cr Marshall owns a property within the vicinity of the study area.

**5. Presentations**

Cr Chantry provided a verbal presentation regarding the recent Relay for Life event held at the Aberfeldie Athletics Track on 28 and 29 March 2014.

Cr Chantry offered condolences to the Hon. Bill Shorten MP, for the recent passing of his mother Dr Ann Rosemary Shorten.

**6. Petitions And Joint Letters**

**6.1 Newly Planted Trees, Thornbury Park**

**File No. FOL/14/200**

Cr Marshall tabled a joint letter signed by 35 individuals requesting that Council remove the 31 newly planted trees from Thornbury Park in Kingston Avenue, Ascot Vale.

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

**7. Public Question Time**

Mr Peter Sandiford of Essendon raised the following questions:

1. What remains unclear is what constitutes a Heritage Overlay when selected houses identified do not have identical features, so how are they grouped to be the same?
2. What constitutes a Heritage Overlay and what is the overall scope of Heritage Overlay?

The Acting Chief Executive, informed Mr Sandiford that there are a set of recognised heritage criteria which should be used in the assessment of the heritage values of a heritage place, only one of which relates to the aesthetic characteristics and does not require all the houses to have identical features.

Precincts need to meet one or more criterion in applying the heritage overlay. These criteria are:

- a) Criterion A – Importance to the course or pattern of our cultural or natural history (historical significance).
- b) Criterion B – Possession of uncommon, rare or endangered aspects of our cultural or natural history.
- c) Criterion C: Potential to yield information that will contribute to an understanding of our cultural or natural history (research potential).
- d) Criterion D: Importance in demonstrating the principal characteristics of a class of cultural or natural places or environments (representativeness).
- e) Criterion E: Importance in exhibiting particular aesthetic characteristics (aesthetic significance).
- f) Criterion F: Importance in demonstrating a high degree of creative or technical achievement at a particular period (technical significance).
- g) Criterion G: Strong or special association with a particular community or cultural group for social, cultural or spiritual reasons. This includes the significance of a place to Indigenous peoples as part of their continuing and developing cultural traditions (social significance).
- h) Criterion H: Special association with the life or works of a person, or group of persons, of importance in our history (associative significance).

A precinct may contain houses which span the length of the austerity period and comprise a representative collection of houses, and a even a good example of flats that were built among them.

The Heritage Overlay seeks to conserve and enhance places of natural and cultural significance, and ensure that new development does not adversely affect the significance of the heritage place.

A Heritage Overlay is a tool within the Planning Scheme that sets out planning permit requirements. Places are included in the Heritage Overlay if they have been identified in a local heritage study, provided the significance of the place can be shown to justify the application of the overlay.

The Heritage Overlay would usually require a planning permit for:

- Demolition or relocation of buildings
- Subdivision or consolidation of land
- Construction or extension of buildings
- External alterations
- Signage and advertising

7.13pm Cr Guiliano left the meeting and returned at 7.17pm.

**8. Reports By Mayor And Councillors**

**File No.** FOL/12/1435

**Minute No.** 2014/49

**Council Resolution**

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

**CARRIED**

**9. Reports**

**9.1 Thematic Places and Post-War Thematic Precincts Heritage Study 2012-14**

**File No:** FOL/12/1088-2

**Author:** Senior Strategic Planning Officer

**Directorate:** Strategic & Statutory Planning

**Ward:** Municipal

**Minute No:** 2014/50

**Council Resolution**

Moved by Cr Giuliano, seconded by Cr Sharpe that Council, with respect to the Planning Scheme Review:

1. Adopt the Moonee Valley Thematic Places Heritage Study 2012-14 as provided in Appendix C (separately circulated) with the following change:
  - a) For 27-29 Hamilton Street, Niddrie, under Statutory recommendations delete text and replace with 'Not recommended for inclusion in the Schedule to the Heritage Overlay of the Moonee Valley Planning Scheme as an Individually Significant place.
  - b) For 142, 146 and 170 The Boulevard, Aberfeldie, under Statutory recommendations delete text and replace with 'Not recommended for inclusion in the Schedule to the Heritage Overlay of the Moonee Valley Planning Scheme as an Individually Significant place.
2. Note the Moonee Valley Post-War Thematic Precincts Heritage Study 2012-14, as provided in Appendix D (separately circulated) with the following changes:
  - a) For the Arthur and Caroline Street Precinct, under Statutory recommendations delete text and replace with 'Not recommended for inclusion in the Schedule to the Heritage Overlay of the Moonee Valley Planning Scheme as a precinct'

- b) For the Fawkner Street Precinct, under Statutory recommendations delete text and replace with 'Not recommended for inclusion in the Schedule to the Heritage Overlay of the Moonee Valley Planning Scheme as a precinct'
  - c) For the Bradshaw Street Precinct, under Statutory recommendations delete text and replace with 'Not recommended for inclusion in the Schedule to the Heritage Overlay of the Moonee Valley Planning Scheme as a precinct'
  - d) For the Nimmo and Forrester Street Precinct, under Statutory recommendations delete text and replace with 'Not recommended for inclusion in the Schedule to the Heritage Overlay of the Moonee Valley Planning Scheme as a precinct'
  - e) For the Valencia and Derry Streets Precinct, under Statutory recommendations delete text and replace with 'Not recommended for inclusion in the Schedule to the Heritage Overlay of the Moonee Valley Planning Scheme as a precinct'.
3. Adopt the citation for the Ascot Housing Commission Estate, pages 24 to 43 of the Moonee Valley Post-War Thematic Precincts Heritage Study 2012-14, with the following changes:
- a) Under Statutory recommendations delete text and replace with 'For the area located between Union Road, Portal Street and Dunlop Avenue, recommended for inclusion in the Schedule to the Heritage Overlay of the Moonee Valley Planning Scheme. This includes any landscape elements and mature trees
  - b) For the area located between Ascot Street, Morshead Street, Churchill Avenue and Portal Street, recommended for inclusion in the Schedule to the Heritage Overlay of the Moonee Valley Planning Scheme. This includes any landscape elements and mature trees
  - c) For the area located between Ascot Vale Road, 7 Dunlop Avenue, 6 Wingate Avenue, recommended for inclusion in the Schedule to the Heritage Overlay of the Moonee Valley Planning Scheme. This includes any landscape elements and mature trees
  - d) For the remaining area indicated as contributory or non-contributory, not recommended for inclusion in the Schedule to the Heritage Overlay of the Moonee Valley Planning Scheme as a precinct.'
4. Notify all property owners with properties identified in the Moonee Valley Post-War Thematic Precincts Heritage Study 2012-14 of the Council resolution in relation to this study.
5. With regards to Amendment C142 (Heritage Places 2012-14):
- a) Seek Authorisation from the Minister for Planning, to prepare Moonee Valley Planning Amendment C142, which seeks to implement the Heritage Overlay for the various places identified in the Moonee Valley Thematic Places Study 2012-14
  - b) Exhibit Moonee Valley Planning Scheme Amendment C142.

6. With regards to Amendment C143 (Heritage Precincts 2012-14):
  - a) Seek Authorisation from the Minister for Planning, to prepare Moonee Valley Planning Amendment C143, which seeks to implement the Heritage Overlay for the post-war precincts identified in the Moonee Valley Post-War Thematic Precincts Heritage Study 2012-14;
  - b) Exhibit Moonee Valley Planning Scheme Amendment C143.
7. Be presented with a further report to consider any submissions following completion of the exhibition of Moonee Valley Planning Scheme Amendments C142 and C143.

**CARRIED**

Cr Sharpe left the meeting at 7.56pm and returned at 7.58pm.

## **9.2 Moonee Valley Racecourse Heritage Overlay (Amendment C124)**

**File No:** FOL/12/363  
**Author:** Coordinator Strategic Planning  
**Directorate:** City Works & Development  
**Ward:** Myrnong  
**Minute No:** 2014/51

### **Council Resolution**

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

1. Adopt the Moonee Valley Racecourse Incorporated Plan – Conservation Policy and Permit Exemptions (April 2014).
2. Adopt the Moonee Valley Racecourse Conservation Management Plan (April 2014).
3. Write to the Minister for Planning requesting:
  - a) An exemption from the notice requirements using the power under Section 20(4) of the *Planning and Environment Act 1987*, in accordance with the recommendations of the Moonee Valley Racecourse Redevelopment Advisory Committee, and taking into account the significant consultation on Amendment C124 as part of the Moonee Valley Racecourse Redevelopment Advisory Committee process in 2013; and
  - b) To prepare, adopt and approve Amendment C124 to the Moonee Valley Planning Scheme, in accordance with the recommendations of the Moonee Valley Racecourse Redevelopment Advisory Committee, which makes the following changes to the Moonee Valley Planning Scheme:
    - i) Applies Heritage Overlay Schedule 379 over the Moonee Valley Racecourse site, in accordance with the map at Appendix C.



- ii) Includes HO379 in the schedule to the Heritage Overlay at Clause 43.01 in accordance with the Schedule at Appendix D.
- iii) Updates the Schedule to Clause 81.01 to include the Moonee Valley Racecourse Incorporated Plan – Conservation Policy and Permit Exemptions as an Incorporated Document in accordance with the schedule to Clause 81.01 at Appendix E.

**CARRIED**

**9.3                    17-21A Kendall Street, Essendon (Lots 1, 2, 3 and 4 on PS329968R and Lots 1 and 3 on TP155H) - Construction of ten dwellings**

**File No:** MV/126/2013  
**Author:** Senior Town Planner  
**Directorate:** City Works & Development  
**Ward:** Buckley  
**Minute No:** 2014/52

**Council Resolution**

Moved by Cr Giuliano, seconded by Cr Sharpe that Council issue a Refusal to Grant a Permit in relation to Planning Permit Application No. MV/126/2013 for 17-21A Kendall Street, Essendon (Lots 1, 2, 3 and 4 on PS329968R and Lots 1 and 3 on TP155H), for the 'construction of ten dwellings' on the following grounds:

1. The development would present a visually dominant and unsympathetic built form character to the area contrary to Clause 55.02-1 (Neighbourhood Character) and Clause 21.05-3 (Objectives & Strategies – Urban Design) of the Moonee Valley Planning Scheme.
2. The proposed development does not meet the requirements of Clause 55.03-1 (Street Setback) of the Moonee Valley Planning Scheme.
3. The development is not site responsive and would represent an overdevelopment of the land.
4. The use of the shared accessway with the properties to the immediate north will result in the following undesirable outcomes:
  - a) Conflict between pedestrians and vehicles accessing the residential development and commercial trucks accessing the factory/warehouse at No.86-88 Albion Street, Essendon.
  - b) Adverse amenity impacts due to residential properties with private open space areas and dwelling access directly interfacing with the shared accessway.

**CARRIED**

- 9.4**                    **50 - 54 Fenton Street, Ascot Vale (Lot 1 on TP 538643S and Lot 1 on TP 608687H) - Demolition of outbuilding and the use and development of a permanent marquee (Place of Assembly) associated with an existing reception centre in a Heritage Overlay area**

**File No:**                MV/159/2013  
**Author:**                Statutory Planner  
**Directorate:**        City Works & Development  
**Ward:**                    Myrnong  
**Minute No:**        2014/53

### **Council Resolution**

Moved by Cr Cusack, seconded by Cr Nation that Council issue a Notice of Decision to Grant a Permit in relation to Planning Permit Application No. MV/159/2013 for the Demolition of an outbuilding and the use and development of a permanent marquee (Place of Assembly) associated with an existing reception centre in a Heritage Overlay area at 50 - 54 Fenton Street, Ascot Vale, Lot 1 on TP 538643S and Lot 1 on TP 608687H, subject to the following conditions:

1. Prior to the commencement of the use, an application must be made for the boundary realignment of Lot 1 on TP 538643S and Lot 1 on TP 608687H. The boundary realignment must ensure that all the land occupied by the marquee is contained within 50 Fenton Street, Ascot Vale (Lot 1 on TP 538643S).
2. 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) Double glazing to all east, south and north facing windows of the marquee. These windows must also be fixed.
  - b) As a result of Condition 1(a) any air conditioning units are to be shown on the plans and suitably screened and or baffled to ensure the amenity of the adjoining residences are not affected.
  - c) An amended colour and material schedule to include neutral tones and a colour scheme which better reflects that of Ascot House.
3. 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.
4. The materials, colours, decoration and/or finishes to be applied to the exterior of the building or works as described on the drawings or schedules endorsed to this permit must not be altered without the consent of the Responsible Authority.

5. 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.
6. The marquee must only be used between the hours of 9:00am and 7:00pm unless with the written consent of the Responsible Authority.
7. The marquee, hereby permitted, is to only be used in conjunction with an existing function within Ascot House. The marquee must not be used as a separate area to hold concurrent events on the site.
8. Noise emitted from the premises must not exceed the permissible noise levels determined in accordance with the State Environment Protection Policy (Control of Noise from Commerce, Industry and Trade) No. N-1.
9. Noise levels emanating from the premises must not exceed those required to be met under the State Environment Protection Policy (Control of Music Noise from Public Premises), No. N-2.
10. Unless with the written consent no form of public address system may be installed or operated so as to be audible from outside the building.
11. Before the development starts, or any trees or vegetation removed, a landscape plan (three copies) prepared by a suitably qualified person or firm shall 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 with the application but modified to show:
  - a) Plans to accord with Condition 2 of this permit.
  - b) A planting schedule of all proposed vegetation surrounding the Marquee, including botanical names, common names, pot size, mature size and total quantities of each plant.
  - c) The provision of adequate screen planting along the entire southern and eastern property boundaries (with the exception of the water feature) to screen the marquee when viewed from adjoining properties. The screen planting must be planted in a semi mature state, be of a fast growing variety and must be able to reach a minimum mature height of 4 metres.Once approved these plans become the endorsed plans of this permit. Landscaping in accordance with this approved plan and schedule shall be completed before the commencement of the use.
12. Prior to the commencement of the use hereby permitted, all landscaping must be completed in accordance with any approved landscape plan to the satisfaction of the Responsible Authority.
13. The permit will expire if one of the following circumstances applies:
  - 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 or the use is not commenced within four (4) years of the date of issue of this permit.

### 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.
- This property is located within a Heritage Overlay control area. Planning permission is required for any additional works to the site in accordance with Clause 43.01 of the Moonee Planning Scheme.

**CARRIED**

Cr Surace left the meeting at 8.16pm and returned at 8.18pm.

Cr Giuliano left the meeting at 8.31pm and returned at 8.34pm.

**9.5                    22, 24 & 26 Leonard Crescent, Ascot Vale (Lots 43 & 45 on LP402 and Lot 1 on TP212020A) - Construction of two residential buildings and a reduction in car parking requirements**

**File No:**                MV/389/2013  
**Author:**                Senior Town Planner  
**Directorate:**        City Works & Development  
**Ward:**                    Myrnong  
**Minute No:**        2014/54

### **Council Resolution**

Moved by Cr Marshall, seconded by Cr Cusack that Council issue a Refusal to Grant a Permit in relation to Planning Permit Application No. MV/389/2013 for 22, 24 & 26 Leonard Crescent, Ascot Vale (Lots 43 & 45 on LP402 and Lot 1 on TP212020A), for the 'construction of two residential buildings and a reduction in car parking requirements' on the following grounds:

1. The development would present a visually dominant and unsympathetic built form character to the area contrary to Clause 55.02-1 (Neighbourhood Character) and Clause 21.05-3 (Objectives & Strategies – Urban Design) of the Moonee Valley Planning Scheme.
2. The development is not site responsive and would represent an overdevelopment of the land.
3. The proposal fails to comply with the following requirements of Clause 55 of the Moonee Valley Planning Scheme:
  - a) Clause 55.03-1 (Street Setback)
  - b) Clause 55.03-2 (Building Height Objective)

- c) Clause 55.03-3 (Site Coverage)
- d) Clause 55.04-1 (Side and Rear Setbacks)
- e) Clause 55.04-2 (Walls on Boundaries)
- f) Clause 55.05-4 (Private Open Space)
- g) Clause 55.05-5 (Solar Access to Open Space)
- h) Clause 55.05-6 (Storage)

### **DIVISION CALLED**

A Division was called and voting was as follows:

**FOR:** Crs Marshall, Sharpe, Cusack, and Chantry.

**AGAINST:** Crs Cornish, Giuliano, Nation and Surace.

### **CARRIED ON CASTING VOTE OF THE CHAIRPERSON**

Cr Nation left the meeting at 8.39pm and returned at 8.41pm.

### **9.6 Planning Scheme Amendment C141 - Strengthening Maribyrnong River Controls**

**File No:** Fol/13/1202  
**Author:** Senior Strategic Planning Officer  
**Directorate:** City Works & Development  
**Ward:** Myrnong  
**Minute No:** 2014/55

### **Council Resolution**

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

1. Endorse the submission to proposed Planning Scheme Amendment C141 which seeks to introduce a Design and Development Overlay with mandatory height controls for properties immediately abutting the Maribyrnong River as detailed in Appendix B with the following changes:
  - i) Include a request for:
    - i) More specific guidelines for assessing setback requirements.
    - ii) Height controls which ensure development will not result in additional overshadowing of the Maribyrnong River.
    - iii) Controls which are consistent with those introduced for the Yarra River, where possible.

2. Forward the submission to the Department of Transport of Planning and Local Infrastructure.

**CARRIED**

Cr Marshall had declared an interest in Item 9.7 and therefore left the meeting before any discussion or voting had taken place on the item.

### **9.7 Union Road Activity Centre Parking Study Update**

**File No:** FOL/10/92  
**Author:** Senior Traffic Engineer  
**Directorate:** City Works & Development  
**Ward:** Myrnong  
**Minute No:** 2014/56

#### **Council Resolution**

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

1. Note the petitions from Roxburgh Street and Union Road traders.
2. Note the results of the additional consultation for Ferguson Street and Munro Street.
3. Implement parking changes/further consultation as denoted in Appendix A (separately circulated) with the following change:
  - a) Munro Street: No Change (further consultation required).
4. Complete further consultation with the residents of Munro Street, taking into consideration both the on-street parking needs of residents, and the efficient utilisation of parking in the street for shoppers and users of the Neighbourhood Centre.

**CARRIED**

Cr Marshall returned to the meeting here.

Cr Giuliano left the meeting at 8.56pm.

**9.8 Partnership Agreement between Municipal Association of Victoria and Metropolitan Planning Authority**

**File No:** FOL/11/1077  
**Author:** Coordinator Strategic Planning  
**Directorate:** City Works & Development  
**Ward:** Municipal  
**Minute No:** 2014/57

**Council Resolution**

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

1. Support in principle the preparation of a Partnership Agreement between the Municipal Association of Victoria and the Metropolitan Planning Authority as it will ensure that local government have a clearer role in terms of a working relationship with the MPA.
2. Advise the MAV of Council's support for the Position Paper: Initial views on the draft MAV and MPA Partnership Agreement.
3. Note that its support in Paragraph 1 and 2 is subject to the Council endorsed submission in relation to the draft Plan Melbourne.

**CARRIED**

**9.9 Avondale Heights Community Precinct (AHCP) - Update**

**File No:** FOL/11/755-3  
**Author:** Executive Manager Community Services  
**Directorate:** Community Services  
**Ward:** Rose Hill  
**Minute No:** 2014/58

**Council Resolution**

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

1. Endorse the use of Rhonda Davis as an interim facility for early years programs and services with a view to these activities transferring to the Avondale Heights Community Precinct upon completion of Stages 3 and 4.
2. Continue discussions with Australand to ensure residential development compliments the AHCP Master Plan.

**CARRIED**

Cr Marshall left the meeting at 9.02pm and returned at 9.06pm.

Cr Giuliano returned to the meeting at 9.08pm.

## **9.10 First Year Review of the Council Plan 2013-17**

**File No:** FOL/09/577  
**Author:** Business Performance Officer  
**Directorate:** Citizen Services & Information Management  
**Ward:** Municipal  
**Minute No:** 2014/59

### **Council Resolution**

Moved by Cr Cusack, seconded by Cr Sharpe that Council endorse the proposed adjustments to the Council Plan 2013-17 provided as Appendix A – (separately circulated) noting:

1. The inclusion of the additional strategy under Theme 5 (Advocacy Agenda).
2. That as a consequence of changes to the Local Government (Planning and Reporting) Regulations 2014 made on 17 April 2014, the following amendments to the Strategic Resource Plan have been made to reflect:
  - a) Budgeted Standard Income Statement is now titled Comprehensive Income Statement.
  - b) Budgeted Standard Balance Sheet is now titled Balance Sheet.
  - c) Budgeted Statement of Changes in Equity is now titled Statement of Changes in Equity.
  - d) Budgeted Standard Cash Flow Statement is now titled Statement of Cash Flows.
  - e) Budgeted Standard Capital Works Statement is now titled Statement of Capital Works.
  - f) the inclusion of the Statement of Human Resources.
  - g) the inclusion of a Summary of planned human resources expenditure.
  - h) the removal of the Capital Works Source of Funding.
  - i) the removal of the Budgeted human resources expenditure 2014/15.
  - j) the removal of the Budgeted full time equivalent (FTE) 2014/15.
  - k) the removal of the Employee costs variances Forecast 2013/14 to Budget 2014/15.

**CARRIED**



**9.11 Proposed Budget 2014/15**

**File No:** FOL14/115  
**Author:** Manager Finance  
**Directorate:** Corporate Services  
**Ward:** Municipal  
**Minute No:** 2014/60

**Council Resolution**

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

1. Adopt in principle the Proposed Budget 2014/15 as per Appendix A (separately circulated) as its budget for the 2014/15 financial year as required by the Local Government Act.
2. Authorise the Chief Executive to:
  - a) Give public notice of the preparation of the Proposed Budget in accordance with the Act;
  - b) Make available for public inspection the information required by Regulation 9 of the Local Government (Planning and Reporting) Regulations 2014 and invite submissions under Section 223 of the Act.

**CARRIED**

**Reports Considered En Bloc**

**Minute No:** 2014/61

**Council Resolution**

Moved by Cr Surace, seconded by Cr Cornish that the recommendations contained in reports:

- 9.12 Attendance at the 2014 ALGA National General Assembly of Local Government  
9.13 Report on Assemblies of Council  
9.14 Report on Advisory Committees

be adopted by Council.

**CARRIED**

**9.12 Attendance at the 2014 ALGA National General Assembly of Local Government**

**File No:** FOL/09/241  
**Author:** Director Corporate Services  
**Directorate:** Corporate Services  
**Ward:** Municipal  
**Minute No:** 2014/61

**Council Resolution**

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

1. Receive and note the Australian Local Government Association discussion paper *“Getting Down to Business”* (see Appendix A – separately circulated).
2. Endorse the attendance of Councillor John Sipek to the Australian Local Government Association 2014 National General Assembly of Local Government, to be held in Canberra on 15-18 June 2014.

**CARRIED**

**9.13 Report on Assemblies of Council**

**File No:** FOL/09/1245  
**Author:** Manager Governance & Local Laws  
**Directorate:** Corporate Services  
**Ward:** Municipal  
**Minute No:** 2014/61

**Council Resolution**

Moved by Cr Surace, seconded by Cr Cornish that Council receive and note the written records of Assembly of Councillors, provided as Appendix A, received since the last report to Council in March 2014.

**CARRIED**

**9.14 Report on Advisory Committees**

**File No:** FOL/12/69  
**Author:** Manager Governance & Local Laws  
**Directorate:** Corporate Services  
**Ward:** Municipal  
**Minute No:** 2014/61

**Council Resolution**

Moved by Cr Surace, seconded by Cr Cornish that Council receive and note the confirmed Advisory Committee Meeting Minutes, received since the last report to Council in February 2014; Early Years Reference Group held 3 December 2013 (Appendix A).

**CARRIED**

**10. Notices of Motion**

**10.1 Notice of Motion No. 2014/5**

**Title:** Land Use Options - 5 Treadwell Road, Niddrie  
**From:** Cr Narelle Sharpe  
**Ward:** Buckley  
**File No:** PR45583  
**Minute No:** 2014/62

**Council Resolution**

Moved by Cr Sharpe, seconded Cr Giuliano that the Chief Executive prepares a report for the Ordinary Meeting of Council to be held 22 July 2014 which investigates options for the use of the land at 5 Treadwell Road, Niddrie, including but not limited to:

- the relocation of the Niddrie Library;
- development potential;
- explore possible interim uses including community uses.

**CARRIED**

**Council Resolution**

Moved by Cr Giuliano, seconded by Cr Surace that the item from Cr Sharpe regarding the neighbourhood zone for Strathmore Secondary College be considered as Urgent Business.

**CARRIED UNANIMOUSLY**

**11. Urgent Business**

**Title: Neighbourhood Zone for Strathmore Secondary College**

**Minute No** 2014/63

**Council Resolution**

Moved by Cr Sharpe, seconded by Cr Chantry that Council write a letter to the Minister for Education, the Hon. Martin Dixon MP and the North-Western Regional Director, Mr Matthew Dunkley regarding the neighbourhood zone for Strathmore Secondary College to:

- revert to original boundary.
- acknowledge that Strathmore Heights is now “proposed to be included”.
- raise that parents are concerned that some areas of Strathmore off Bulla Road, namely First Avenue, Balmoral, Dublin, Windsor, Holyrood, Cranwell, Wood and Gracedale and some streets in Essendon are not included.
- seek consideration that for 2015 year 7 intake first priority is given to students whose principal place of residence is Strathmore, Strathmore Heights and Essendon.
- seek a review of the administrative processes for determining boundaries and include geographical features, such as roads, waterways, walking and cycling routes, airports and suburb boundaries as the neighbourhood zone boundaries.
- Undertake consultation with all stakeholders and provide clarity and certainty for zone boundaries for 2015 and beyond.

**CARRIED**

The meeting concluded at 9.35pm.

**CONFIRMED**

**CR JAN CHANTRY  
CHAIRPERSON**