



City of

Moonee Valley

Ordinary Meeting of Council

Tuesday, 25 November 2014

Minutes

Report Index

The following reports were considered:

9.1	137 Bowes Avenue, Airport West (Lot 494 on PS008376) - Construction of six double storey dwellings in a special building overlay and a reduction in visitor car parking requirements.	5
9.2	72-88 Mt Alexander Road, Travancore (Lot 1 on LP58546) - Construction of a multi-storey building, use of the land for dwellings, buildings and works in an ESO2, a reduction in car parking requirements and a reduction in loading bay requirements	8
9.3	33-35 Hall St, Moonee Ponds (Units 1-20 Sp18632) Construction of a multi-storey building accommodating retail and dwellings, reduction in the car parking requirements, waiver of the loading bay requirements and works within a heritage overlay	19
9.4	Combined Planning Permit Application MV/37/2014 and Amendment C150 to the Moonee Valley Planning Scheme (1-5 Term Street, Strathmore)	25
9.5	Moonee Valley Heritage Gap Study - Stage 1	26
9.6	East West Link - Update	27
9.7	Municipal Emergency Management Plan.....	27
9.8	Aquatic Leisure Centre Plan	28
9.9	Proposed Sale of Land - 101 Arcade Way, East Keilor.....	28
9.10	Former Road Abutting 142 Maribyrnong Road and 1 & 3 Normanby Street, Ascot Vale	29
9.11	Quarterly Financial Report - September 2014	29
9.12	Report on Assemblies of Council	30
9.13	Report on Advisory Committees	30

Notices of Motion

10.1	Notice of Motion No. 2014/17: Report on Council's Strategic Alliances.....	31
10.2	Notice of Motion No. 2014/18: Strathmore Secondary College Rezoning...	31

Confidential Reports

12.1	Maribyrnong Boathouse Café/Restaurant – 7 The Boulevard, Moonee Ponds – Tender to Lease.....	6
12.2	Riverside Park Upgrade.....	6

Minutes of the Ordinary Meeting of Council

Tuesday, 25 November 2014 at 7:00pm
held at the Moonee Valley Civic Centre

PRESENT

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

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

1. Opening

The Mayor, Cr Sharpe, opened the meeting and welcomed all present to the Council Meeting of Tuesday, 25 November 2014.

2. Apologies

Nil.

Leave of Absence

Moved by Cr Giuliano, seconded by Cr Surace that Council grant Cr Cam Nation Leave of Absence during the period 22 November to 26 November 2014 inclusive.

CARRIED

3. Confirmation of Minutes

Moved by Cr Sipek, seconded by Cr Marshall that the Minutes of the Ordinary Meeting of Council held on Tuesday, 28 October 2014 and the Statutory Meeting of Council held on Wednesday, 5 November 2014 be confirmed.

CARRIED

4. Declarations of Conflict of Interest

- 4.1 Councillor Giuliano declared a conflict of interest in Item 9.5 due to an indirect interest because of a residential amenity. He owns a property within the vicinity of the study area.
- 4.2 Councillor Marshall declared an indirect conflict of interest in Item 9.5 and full disclosure has been provided in writing to the Chief Executive.
- 4.3 Mr Bryan Lancaster declared a conflict of interest in Item 9.5 due to an indirect interest because of a residential amenity. He owns a property within the vicinity of the study area.
- 4.4 Councillor Sharpe declared a conflict of interest in Item 9.5 due to an indirect interest because of a residential amenity. She owns a property within the vicinity of the study area.

5. Presentations

- 5.1 Cr Cusack presented Council with a Safe Community Agreement between Australian Safe Communities Foundation Inc and the City of Moonee Valley which implements an ongoing programme of community safety that enhances the social, cultural, environmental and personal safety of its residents, contractors, visitors and community participants.
- 5.2 Cr Cornish advised that Council has received a Finalist Certificate from the 2014 LGPRO Aged & Disability Services Awards, for its “Opening Doors Film Project”. Cr Cornish presented the certificate to Mr Tony Ball, Director Community Services and on behalf of Council congratulated Mr Ball and staff for receiving this acknowledgement.

6. Petitions And Joint Letters

6.1 Parking Restrictions, Union Road

File No: FOL/14/200

Cr Marshall tabled a joint letter signed by 27 individuals requesting a review of the parking and traffic conditions in Margaret Muir Way, Moonee Ponds.

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

- 7.1 Mr Sarmad Abu-Qlam of Ascot Vale raised a question regarding the statutory planning requirements for converting your home into a Medical Centre.

The Chief Executive advised that theoretically speaking you may turn your home into a medical centre provided that all three compulsory criteria are met without compromise or reservation, as defined under the General Residential Zone. In relation to informing Council, it is relevant to note that you may need to consult a licensed Building Surveyor to confirm if a change of use certificate, is required, as well as an occupancy certificate, which will result in an update of Council's records.

It is important to be aware that Clause 52.06 of the Moonee Valley Planning Scheme requires the provision of five (5) car spaces for the first practitioner with an additional three (3) spaces for any additional practitioners. These spaces must meet the design standards and minimum dimensions in terms of access way width, car space width, and car space length to mentioned but a few important design criteria.

Should the site not be able to provide the necessary spaces and design standards then a planning permit would be required for both a reduction in car parking and for the use of the site as a medical centre. In addition to this, any proposed new vehicle access from a Category 1 Road will trigger a planning permit application. Depending on the size of the lot, a planning permit for Buildings and Works may be required and the Planning Scheme also applies to advertising signs.

It is therefore strongly advised that a scheduled pre-application meeting with Council's Statutory Planning Unit occur to obtain formal confirmation on any proposal. If a planning permit is required the application would have to be advertised and neighbouring properties would have the right to object. Further, Moonee Valley residents always have the right to contact Council with regard to amenity impacts in which case Council will follow up on the concerns raised.

8. Reports by Mayor and Councillors

File No. FOL/14/195

Minute No. 2014/164

Council Resolution

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

CARRIED

Cr Surace informed Council that she is standing as an independent candidate for the 2014 State Election.

The Mayor informed the gallery that given the public interest in the Riverside Park Upgrade, Confidential Reports will be brought forward to allow consideration of this matter. The Mayor further determined to inform the gallery of the outcome of Council's decision in relation to the Riverside Park upgrade however would not announce the decision concerning the Maribyrnong Boathouse Café/Restaurant as it would be appropriate to notify all relevant parties first.

12. Confidential Reports

Council Resolution

Moved by Cr Giuliano, seconded by Cr Marshall that Council resolve to close the meeting to the public pursuant to Section 89(2) of the Local Government Act 1989 to discuss matters of a contractual nature.

CARRIED

Consideration of Confidential Report

12.1 Maribyrnong Boathouse Café/Restaurant – 7 The Boulevard, Moonee Ponds – Tender to Lease

Minute No. 2014/165

12.2 Riverside Park Upgrade

Minute No. 2014/166

Council Resolution

Moved by Cr Sipek, seconded by Cr Surace that Council resume in open Council.

CARRIED

The Mayor reiterated to the gallery that Council will not announce the decision made regarding the Maribyrnong Boathouse Café/Restaurant until all relevant parties were notified. With regard to the matter concerning Riverside Park Upgrade, the Mayor advised that Council resolved to negotiate the termination of the contract and as such it is Council's intention that the project will no longer proceed, that the roundabout at the Boulevard and Fawkner Street will remain and that a full consultation program will be undertaken with the community and affected residents to develop a new concept plan for Riverside Park.

9. Reports

9.1 137 Bowes Avenue, Airport West (Lot 494 on PS008376) - Construction of six double storey dwellings in a Special Building Overlay and a reduction in visitor car parking requirements.

File No: MV/391/2014

Author: Town Planner

Directorate: City Works & Development

Ward: Rose Hill

Minute No: 2014/167

Council Resolution

Moved by Cr Sipek, seconded by Cr Surace that Council issue a Refusal to Grant a Permit in relation to Planning Permit Application No. MV/391/2014 for 137 Bowes Avenue, Airport West (Lot 494 on PS008376) for the Construction of six double storey dwellings in a Special Building Overlay and a reduction in visitor 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 Clauses 55.02-1 (Neighbourhood Character) and 21.05-3 (Objectives and Strategies – Urban Design) of the Moonee Valley Planning Scheme.
2. The proposal fails to respect the existing and preferred future character of the area as identified under Garden Suburban 7 Precinct Profile.
3. The proposal will result in poor amenity outcomes for future residents and fails to satisfy the following provisions of Clause 55 (ResCode) of the Moonee Valley Planning Scheme:
 - a) Clause 55.03-1 (Street Setback)
 - b) Clause 55.04-1 (Side and Rear Setbacks)
 - c) Clause 55.05-4 (Private Open Space)
4. The proposal provides inadequate car parking pursuant to Clause 52.06 (Car parking) of the Moonee Valley Planning Scheme and will exacerbate parking problems in the surrounding area.

Division Called

A Division was called and voting was as follows:

For: Crs Surace, Sipek, Marshall, Cornish, Chantry and Sharpe.

Against: Crs Giuliano and Cusack.

CARRIED

Cr Giuliano left the meeting at 7.55pm and returned at 7.57pm.

Cr Sipek left the meeting at 7.57pm and returned at 8.00pm.

9.2 72-88 Mt Alexander Road, Travancore (Lot 1 on LP58546) - Construction of a multi-storey building, use of the land for dwellings, buildings and works in an ESO2, a reduction in car parking requirements and a reduction in loading bay requirements

File No: MV/460/2013

Author: Senior Town Planner

Directorate: City Works & Development

Ward: Myrnong

Minute No: 2014/168

Council Resolution

Moved by Cr Cusack, seconded by Cr Giuliano that Council issue a Notice of Decision to Grant a Permit in relation to Planning Permit Application No. MV/460/2013 for the construction of a multi-storey building, use of the land for dwellings, buildings and works in an Environmental Significance Overlay (ESO2), a reduction in car parking requirements and a reduction in loading bay requirements at No.72-88 Mt Alexander Road, Travancore (Lot 1 on LP58546), 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) Changes to the layout and design of car parking and vehicle access areas as demonstrated on revised basement and ground floor plans dated 28 July 2014.
 - b) The word 'apartment' replaced with 'dwelling'.
 - c) The correct number of car spaces annotated on the basement floor plan.
 - d) The deletion of the 'restaurant' notation on the ground floor plan.
 - e) Efficient vehicle egress from retail customer/visitor car space 5, with this car space modified or widened accordingly.
 - f) The height of all above bonnet storage cages above the finished floor level clearly shown, without impeding the parking of vehicles.
 - g) The allocation of car parking spaces and storage areas clearly shown on the basement floor plan.
 - h) Provision of a 'keep clear' area adjacent to the vehicle accessway and associated crossover along Mooltan Street, with line marking to the satisfaction of the Responsible Authority.
 - i) Increased setbacks of the building from the northern property boundary directly abutting No.2-4 Mooltan Street as follows:

- i) A minimum of 2 metres for the first floor level.
- ii) A minimum of 3 metres for the second floor level.
- iii) A minimum of 3 metres for the third floor level.
- iv) A minimum of 4 metres for the fourth floor level.
- j) Any internal layout changes to the relevant dwellings as a result of Condition 1.i), with each balcony to be a minimum of 8m² in area.
- k) The provision of staggered setbacks and/or suitable articulation to the northern elevation as a result of Conditions 1.i) and 1.j).
- l) Any changes as a result of the arborist report required by Condition 16.
- m) The suitable relocation of the basement waste storage area to the ground floor level, adjoining the loading bay area.
- n) Any changes as a result of the amended waste management plan required by Condition 34.
- o) Trench grates a minimum 300mm wide installed at the bottom of vehicle access ramps.
- p) The first floor communal BBQ area in compliance with any relevant building regulations and modified accordingly.
- q) The south facing balconies of Dwellings 406, 407 and 408 designed so that pedestrian movement is not obstructed.
- r) The provision of additional balcony garden beds/planter boxes, where possible.
- s) Details of any domestic laundry facilities for the dwellings clearly shown on the floor plans.
- t) The property boundaries clearly defined on the floor plans.
- u) The built form (not including ancillary design features such as awnings) to be wholly included within the lot boundaries.
- v) All floor and elevation plans to correctly correlate with each other.
- w) WSUD details as a result of Conditions 3 and 4.

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 endorsement of plans under Condition 1 of this permit, an amended and correct STORM Rating Report must be submitted to and approved by the Responsible Authority. The amended STORM Rating Report must achieve a minimum rating of 100%.

4. A minimum 30 days prior to any building or works commencing, all WSUD Details, such as cross sections and/or specifications, to assess the technical effectiveness of the proposed stormwater treatment measures, must be submitted to and be approved by the Responsible Authority.

The WSUD Details should be appropriate to the proposed stormwater treatment measure (e.g. further detail is required for raingarden systems but is not required for above ground standalone rainwater tanks unless connected to toilets in which case notation to that effect is to be included on the drawings and in an ESD report if applicable). The Design Details should include but are not limited to:

- a) ROOF CATCHMENT AREA: The extent of the roof catchment area/s that is/are nominated in the STORM or MUSIC report must be graphically shown on the drawings, and must note which WSUD treatment measure each area connects to (i.e. nominate the specific rainwater tank and/or specific raingarden that that particular roof catchment area is connected to).
- b) RAINWATER TANKS: Show the size and location of any rainwater tank on the plans and elevations. Provide a note outlining the roof catchment area being collected by each rainwater tank and note connection to the number of toilets, as per the STORM or MUSIC report, or area of garden it is distributing to.
- c) RAINGARDENS: Show the size and location of any raingarden on the site and landscape plans. Raingardens must be setback a minimum of 300mm from a site boundary and a minimum of 300mm from a building. Raingardens must be lined and have their overflow plumbed into the stormwater system.
- d) BUFFER STRIPS: Show the size and location of any buffer strips and the extent, size and grading of the pervious surface/s draining to it.
- e) PERVIOUS AND IMPERVIOUS PAVING: Provide details of the location and type of all paved and sealed areas (i.e. denoting if porous or not).
- f) Integration of other WSUD features such as swales, ponds, etc.

Where applicable, any stormwater treatment measures (e.g. rainwater tank, raingarden, etc.) contained within the endorsed plans must be included on the stormwater drainage plan, the roof plan and landscape plan as applicable.

5. A minimum 30 days prior to any building or works commencing, a Construction and Site Management Plan (CSMP) must be submitted to and be approved by the Responsible Authority detailing the construction activity proposed and the site and environmental management methods to be used. The plan must include, but is not 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) Management of onsite stormwater and contamination: a statement or report outlining all construction measures to be taken to prevent litter, sediments and pollution from entering the stormwater systems.
- j) Protection of surrounding roads from site contamination and damage including rumble grid and or wash down bay facility;
- 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 and Site Management Plan must be carried out to the satisfaction of the Responsible Authority.

6. A minimum 30 days prior to any building or works being completed, a WSUD Maintenance Program must be submitted to and approved by the Responsible Authority which sets out future operational and maintenance arrangements for all WSUD measures. The program must include, but is not limited to:
- a) Inspection frequency.
 - b) Cleanout procedures.
 - c) As installed design details/diagrams including a sketch of how the system operates.
 - d) A report confirming completion and commissioning of all WSUD Response initiatives by the author of the WSUD Response and STORM or MUSIC model approved pursuant to this permit, or similarly qualified person or company. This report must be to the satisfaction of the Responsible Authority and must confirm that all initiatives specified in the WSUD Response and STORM or MUSIC model have been completed and implemented in accordance with the approved report.

The WSUD Maintenance Program may form part of a broader Maintenance Program that covers other aspects of maintenance such as a Builder's User Guide or a Building Maintenance Guide.

7. Prior to the issue of an Occupancy Permit, all retaining walls and boundary walls must be cleaned and finished to the satisfaction of the Responsible Authority.

8. 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.
9. Floor levels shown on the endorsed plan(s) must not be altered or modified without written consent of the Responsible Authority.
10. The privacy screens / obscure glazing as shown on the endorsed plans must be installed prior to the occupation of the building.
11. The area set aside for the parking of vehicles, together with the associated access lanes and loading bay area 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;
 - e) Be drained and sealed with an all-weather seal coat; and
 - f) Have the boundaries of all vehicle spaces clearly indicated on the ground in conformity with the endorsed plan.
12. Before the commencement of the use, a directional sign not exceeding 0.3m² in area must be provided directing drivers to the area(s) set aside for car parking and must be located and maintained to the satisfaction of the Responsible Authority.
13. All obsolete and unnecessary vehicle crossings must be removed and reinstated to footpath, nature strip and kerb and channel, to the satisfaction of the Responsible Authority.
14. To the satisfaction of the Responsible Authority the loading and unloading of goods (including waste collection) from any vehicles must only be carried out within the designated loading bays on the land and must not disrupt the circulation and parking of vehicles, pedestrian circulation or access.
15. Bicycle parking spaces and access must be provided, maintained and kept available for these purposes at all times to the satisfaction of the Responsible Authority.
16. Prior to the commencement of the development (including the construction of crossovers), a management plan prepared by a qualified arborist must be submitted to the Responsible Authority for approval. The management plan must provide recommendations and set out actions required to minimise damage to the health of the existing street tree (*Platanus x acerifolia*) along Mooltan Street as a consequence of the proposed development.
 - a) Once considered satisfactory and approved by the Responsible Authority, the management plan will be endorsed under the planning

permit. Once endorsed the findings of the management plan must be undertaken to the satisfaction of the Responsible Authority and all approved works supervised by a qualified arborist as they relate to the street tree. All costs and responsibilities associated with the commissioning of the management plan, the undertaking of the report's findings and arborist supervision must be borne by the permit holder.

VicRoads Conditions

17. Any works associated with the proposed development shall be performed at no cost to VicRoads or the Responsible Authority.
18. All disused or redundant vehicle crossings must be removed and the area reinstated to the satisfaction of and at no cost to VicRoads prior to the commencement of the use or the occupation of the buildings or works.
19. All crossovers and access ways are to be constructed to the satisfaction of the Responsible Authority and at no cost to VicRoads prior to the commencement of the occupation of the works hereby approved.
20. At no cost to VicRoads, the developer shall be responsible for the relocation and reinstatement of any trees, road furniture and any other services that may be required in this work.

End VicRoads Conditions

21. Before the use of the land commences, a Green Travel Plan must be prepared to the satisfaction of the Responsible Authority. The Plan must be prepared by a suitably qualified person and must encourage the use of non-private vehicle transport modes by the occupiers of the land. The Plan must include, but is not limited to, the following:
 - a) A description of the location in the context of alternate modes of transport and objectives for the Green Travel Plan.
 - b) Outline Green Travel Plan measures for the development including, but not limited to:
 - i) Household welcome packs – tram, train and bus timetables relevant to the local area must be included in the pack of information provided to purchasers upon a purchaser's occupation of an apartment;
 - ii) Include a minimum of one myki pass (of at least \$10 value) and registration information per bedroom for each dwelling within the household welcome pack;
 - iii) Bicycle parking and facilities available on the land; and
 - iv) Monitoring and review.
 - c) A plan showing the bicycle parking areas to be provided for use by residents.

Once approved the Green Travel Plan must form part of the planning permit and any ongoing Management Plan for the land, to ensure the

Green Travel Plan continues to be implemented by residents/owners to the satisfaction of the Responsible Authority.

22. Prior to the commencement of buildings and works, the Sustainability Statement prepared by 'Peter Brown Architects Pty Ltd' and dated November 2013 is to be amended and submitted to the Responsible Authority for approval in accordance with the following:
- a) Details as to whether the internal voids are to be used as 'thermal chimneys'.
 - b) Details of all openable windows/doors clearly shown on the elevation plans, demonstrating how cross ventilation in the dwellings can be achieved.
 - c) The location and details of external shading devices clearly shown on the north and west elevation plans.
 - d) Low Volatile Organic Compound (VOC) paints specified.
 - e) Low Volatile Organic Compound (VOC) construction materials to be used throughout all dwellings, where possible.
 - f) Provision of a STEPS, SDS or equivalent rated report demonstrating an energy rating of 6 stars.
 - g) Details of the solar panels specified (i.e. number of panels, capacity, type, etc.) with details on how the power is to be used/distributed within the building.
 - h) Details of heating units, air conditioning units and hot water systems. Domestic hot water systems are to be 5+ star gas instantaneous systems, or equivalent.
 - i) Details of energy efficient lighting to be provided throughout the building.

Once approved, the Sustainability Statement is to be implemented and appropriately managed during construction of the proposed building.

23. 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.
24. 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.
25. Before the development starts (other than the breaking up of concrete to the extent necessary to test soil conditions under it), either:

- a) A Certificate of Environmental Audit for the land must be issued in accordance with Section 53Y of the Environment Protection Act 1970; or
- b) An Environmental Auditor appointed under Section 53S of the Environment Protection Act 1970 must make a Statement in accordance with Section 53Z of the Act that the environmental conditions of the land are suitable for the use and development that are the subject of this permit.

Where a Statement of Environmental Audit is issued for the site, the use and development and buildings and works that are the subject of this permit must strictly comply with all directions, conditions, requirements and recommendations contained within the Statement.

Where a Statement of Environmental Audit is issued for the site, prior to the commencement of the use, the Certification or issue of a Statement of Compliance under the Subdivision Act 1988, or the issue of an Occupancy Permit under the Building Act 1993, a letter prepared by an Environmental Auditor appointed under Section 53S of the Environment Protection Act 1970 must be submitted to the Responsible Authority to verify that the directions, conditions, requirements and recommendations contained within the Statement have been satisfied.

Where a Statement of Environmental Audit is issued for the site, a Section 173 Agreement pursuant to the Planning and Environment Act 1987 may be required by the Responsible Authority to be entered into between the land owner and the responsible authority depending on the directions and conditions contained in the Statement. Where a Section 173 Agreement is required, the Agreement must be executed and registered on the title to the land prior to the completion of the development or the commencement of the permitted use, and prior to the Certification or issue of a Statement of Compliance under the Subdivision Act 1988. The Section 173 Agreement must be to the satisfaction of the Responsible Authority and provide for the owner of the site to carry out the directions, conditions, requirements and recommendations contained in the Statement of Environmental Audit. All expenses involved in the drafting, execution and registration of the Agreement, including those incurred by the Responsible Authority, must be met by the owner of the site.

Prior to commencement of the development (other than the breaking up of concrete to the extent necessary to test soil conditions under it) a copy of the Certificate or Statement of Environmental Audit, including the complete Environmental Audit Report, must be submitted to the Responsible Authority in accordance with Section 53ZB of the Environment Protection Act 1970.

A copy of the Certificate or Statement of Environmental Audit issued for the site must be provided to all prospective landowners and

occupiers prior to the signing of a contract of sale, instrument of transfer, or a lease or a licence.

Where a Statement of Environmental Audit is issued, the copy provided to each party must include a covering letter, which alerts the landowner and the occupier to the directions, conditions, requirements and recommendations contained within the Statement.

26. Prior to the issue of an Occupancy Permit, all boundary fencing must be erected. The cost of such fencing must be met by the owner and carried out to the satisfaction of the Responsible Authority.
27. The development must be provided with external lighting capable of illuminating access to each vehicle accessway, car parking space and pedestrian walkway. 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.
28. Prior to the commencement of the development an acoustic report prepared by a qualified acoustics expert must be provided to the Responsible Authority and to its satisfaction. This report must detail the noise attenuation measures required to all habitable rooms within the dwellings to ensure minimal impacts from noise sources external to that dwelling. The recommendations of the acoustic report must be implemented prior to the completion of the development.
29. Noise levels emanating from service equipment on the premises must not exceed those required to be met under State Environment Protection Policy (Control of Noise from Commerce, Industry and Trade), No. N-1.
30. All security alarms or similar devices installed on the land must be of a silent type approved by the Standards Association of Australia and must be connected to a registered security service.
31. 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 1 of this permit.
 - b) 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.
 - c) The use of drought tolerant species.
 - d) The provision of additional garden beds and/or planter boxes along the northern property boundary, where possible.
 - e) Features such as paths, paving and accessways.

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 building is occupied.

32. 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.

33. Works must cease immediately upon the discovery of any Aboriginal cultural material, and Aboriginal Affairs Victoria must be notified immediately of any such discovery.

34. Prior to the commencement of the development, an amended Waste Management Plan must be submitted to and approved to the satisfaction of the Responsible Authority. The amended Waste Management Plan shall be in accordance with the City of Moonee Valley's "Waste Management Plans – Guidelines for Applicants". The plan must include but not be limited to showing and detailing:

- a) The day of collection to match Council's day of collection for this address.
- b) A dedicated area specified for a hard waste collection.
- c) Correct recyclable generation rates.
- d) Waste storage areas increased in size to accommodate the required number of bins.
- e) Bin sizes included and clearly shown.
- f) Waste storage areas modified to accommodate not only the bins but also the mechanical tug proposed to move the bins.
- g) Access into and out of waste storage areas of a sufficient width to manoeuvre bins in and out (noting the width of the 1100L bins is 1.28m).
- h) Collection of waste and emptying of bins carried out by a private collector within the development.
- i) Adequate clearance within the development to accommodate a garbage collection vehicle.

Once submitted and approved, the plan must be implemented to the satisfaction of the Responsible Authority.

35. 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 Technical Services Department regarding legal point of discharge, new crossings, building over easements, etc.
- This permit does not authorise any advertising signs except those which are exempted by the Moonee Valley Planning Scheme.
- 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.
- It is recommended that the required on-site detention system be designed to limit the rate of stormwater discharge from the property to pre-development levels in accordance with the following calculation; $C=0.4$, $t_c=5$ mins, ARI 1 in 5. An ARI of 1 in 10 should be used for storage and the greater of post development C or $C=0.80$.
- 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 be to the satisfaction of the Responsible Authority.

Existing levels along the property line must be maintained. All proposed levels must match to existing surface levels along the property boundary. Council will not accept any modifications to existing levels within any road reserve

CARRIED

**9.3 33-35 Hall St, Moonee Ponds (Units 1-20 SP18632)
Construction of a multi-storey building accommodating retail
and dwellings, reduction in the car parking requirements,
waiver of the loading bay requirements and works within a
Heritage Overlay**

File No: MV/858/2013

Author: Principal Town Planner

Directorate: City Works & Development

Ward: Myrnong

Minute No: 2014/169

Council Resolution

Moved by Cr Cusack, seconded by Cr Cornish that Council issue a Notice of Decision to Grant a Permit in relation to Planning Permit Application No. MV/858/2013 for the construction of a multi-storey building accommodating retail and dwellings, reduction in the car parking requirements, waiver of the loading bay requirements and works within a Heritage Overlay at 33-35 Hall Street, Moonee Ponds (Units 1-20 SP18632) subject to the following conditions;

1. Before the 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) Nomination of openable windows/doors on the elevation plans;
 - b) Provision for sunscreen/shading treatments to north facing habitable room windows;
 - c) Provision for sunscreen/shading treatments to north and east facing habitable room windows associated with the penthouse apartments;
 - d) The light well adjacent to Apartment 6 to each floor to be increased in width to maximise internal daylight access to the bedrooms;
 - e) The light well to be painted white to obtain the maximum degree of reflected daylight;
 - f) Deletion of the notation 'proposed sharing pedestrian/loading area' as nominated within the laneway on the ground floor plan;
 - g) An amended roof plan which clearly identifies the extent of roof catchment area/s to be drained to the rainwater tanks. This must include details of the collecting downpipes and/or method of collection of water from the nominated roof area which is to be connected to the nominated rainwater tank (stating size and location) and the number of toilets the rainwater tank is to be connected to;
 - h) The waiting bay on ground level, basement 1 and basement 2 be line marked;

- i) Provision for additional bicycle parking located in Hall Street;
- j) Resolution of the urban art wall along the western elevation of the building.

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 commencement of construction or carrying out of works, the Owner must enter into an Agreement under Section 173 of the Planning and Environment Act 1987 satisfactory to the responsible authority. That agreement must be registered on the title to the land, be free of cost to the Responsible Authority (by the Owner paying the costs and expense of negotiation, preparation, execution and registration of the Agreement and the Section 181 Application) and include provisions that:
 - a) Liability and maintenance of those parts of the development projecting into air space under the care and management of Council and disclaiming any right or intention to make or cause to be made at anytime any claim or application relating to adverse position of the land. The owner of the property to be developed must pay all Council's reasonable legal costs and expenses of this Agreement, including preparation, execution and registration on title.
 - b) The owner to pay a licence fee associated with the occupation of the airspace.
 - c) The owner shall provide a contribution towards the upgrading of Hall Street in accordance with the Hall Street Streetscape Plan.
4. Prior to the issue of an Occupancy Permit, all boundary walls must be cleaned and finished to the satisfaction of the Responsible Authority.
5. 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.
6. A minimum 30 days prior to any building or works commencing, a Construction & Site Management Plan (CSMP) must be submitted to and be approved by the Responsible Authority detailing the construction activity proposed and the site and environmental management methods to be used. The plan must include, but is not 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) Management of onsite stormwater and contamination: a statement or report outlining all construction measures to be taken to prevent litter, sediments and pollution from entering the stormwater systems
- j) Protection of surrounding roads from site contamination and damage including rumble grid and or wash down bay facility;
- 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 & Site Management Plan must be carried out to the satisfaction of the Responsible Authority.

7. A minimum 30 days prior to any building or works commencing, all WSUD Design Details, such as cross sections &/or specifications, to assess the technical effectiveness of the proposed stormwater treatment measures, must be submitted to and be approved by the Responsible Authority.

The WSUD Design Details should be appropriate to the proposed stormwater treatment measure (eg. further detail is required for raingarden systems but is not required for above ground stand alone rainwater tanks unless connected to toilets in which case notation to that effect is to be included on the drawings and in an ESD report if applicable).

Where applicable, any stormwater treatment measures (eg. tanks, raingarden, etc) contained within the endorsed plans must be included on the stormwater drainage plan, the roof plan and landscape plan as applicable.

8. A maximum 30 days following completion of the building or works, a WSUD Maintenance Program must be submitted to and approved by the Responsible Authority which sets out future operational and maintenance arrangements for all WSUD measures. The program must include, but is not limited to;

- a) Inspection frequency
- b) cleanout procedures
- c) as installed design details/diagrams including a sketch of how the system operates
- d) a report confirming completion & commissioning of all WSUD Response initiatives by the author of the WSUD Response and STORM or MUSIC model approved pursuant to this permit, or similarly qualified person or company. This report must be to the satisfaction of the Responsible Authority and must confirm that all initiatives specified in the WSUD Response and STORM or MUSIC model have

been completed and implemented in accordance with the approved report.

The WSUD Maintenance Program may form part of a broader Maintenance Program that covers other aspects of maintenance such as a Builder' User's Guide or a Building Maintenance Guide.

9. Floor levels shown on the endorsed plan(s) must not be altered or modified without written consent of the Responsible Authority.
10. The area set aside for parking of vehicles, together with the associated access lanes as delineated on the endorsed plan 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;
 - e) Be drained and sealed with an all weather seal coat; and
 - f) Have the boundaries of all vehicle spaces clearly indicated on the ground in conformity with the endorsed plan.
11. Prior to the commencement of the development, a Car Parking Management Plan prepared by an appropriately qualified traffic consultant must be submitted to and approved by the Responsible Authority. The Car Parking Management Plan must include:
 - a) Details as to how the car stackers and car lift are to be regularly maintained and serviced.
 - b) In the case where the car stackers becoming non-operational, details of time frames and measures to be undertaken to reinstate the car stackers back to working order.
 - c) Details as to what measures will be undertaken in the event that the stackers and/or car lift are not operational, so not to provide any additional on-street parking demand.

The Car Parking Management Plan must be to the satisfaction of the Responsible Authority. Once submitted and approved the plan must be implemented to the satisfaction of the Responsible Authority.

12. Residents and staff must be provided with remote controls for both the car lift and stacker (including gates in front of stacker) to provide safe and efficient access / egress to/from car parking spaces.
13. Before the commencement of the use signs must be erected in association with the car parking hereby provided, allowing for the identification of the car park, to the satisfaction of the Responsible Authority.

14. 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.
15. 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.
16. Council will not accept any modifications to existing levels within the road reserve or to any Right-of-Way. Any change in levels to match existing surface levels along the property boundary line must be made within the property boundary.
17. To the satisfaction of the Responsible Authority lighting must be located, directed and shielded and of limited intensity that no nuisance or loss of amenity is caused to any person within or beyond the site.
18. The ESD report prepared by 'Ark Resources' dated 12 December, 2013, to be implemented and appropriately managed during the construction of the proposed building.
19. Before the use of the land commences, a Green Travel Plan must be prepared to the satisfaction of the Responsible Authority. The Plan must be prepared by a suitably qualified person and must encourage the use of non-private vehicle transport modes by the occupiers of the land. The Plan must include, but is not limited to, the following:
 - a) A description of the location in the context of alternate modes of transport and objectives for the Green Travel Plan;
 - b) Outline Green Travel Plan measures for the development including, but not limited to:
 - i) Household welcome packs – tram, train and bus timetables relevant to the local area must be included in the pack of information provided to purchasers upon a purchaser's occupation of an apartment;
 - ii) Include a minimum of one myki pass (of at least \$20 value) and registration information per bedroom for each dwelling within the household welcome pack;
 - iii) Bicycle parking and facilities available on the land; and

iv) Monitoring & review

- c) A plan showing the bicycle parking areas to be provided for use by residents.

Once approved the Green Travel Plan must form part of the planning permit and any ongoing Management Plan for the land, to ensure the Green Travel Plan continues to be implemented by residents/owners to the satisfaction of the Responsible Authority.

20. Buildings or works must not be commenced 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) Appropriate plantings throughout to withstand both the macro and micro climates;
 - b) Inclusion of a maintenance/watering programme to ensure on-going plant maintenance.

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

21. 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.
22. The existing street tree(s) or vegetation must not be removed or damaged as a result of the permitted development.
23. Any lopping works to the existing street tree on Hall Street must accord with the recommendations contained within the arboricultural assessment prepared by Treespace Solutions dated February 2011.
24. The loading and unloading of goods from vehicles must not be conducted before 8am or after 6pm daily.
25. 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 Technical Services Unit regarding legal point of discharge, new crossings, building over easements etc.
- A permit must be obtained from Council for all vehicular crossings.
- This permit does not authorise any advertising signs except those which are exempted by the Moonee Valley Planning Scheme.
- 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 Technical Services Unit and to the satisfaction of the Responsible Authority.

CARRIED

Cr Marshall voted against the motion.

Cr Sipek left the meeting at 8.29pm.

9.4 Combined Planning Permit Application MV/37/2014 and Amendment C150 to the Moonee Valley Planning Scheme (1-5 Term Street, Strathmore)

File No: FOL/14/871

Author: Strategic Planner & Statutory Planner

Directorate: City Works & Development

Ward: Buckley

Minute No: 2014/170

Council Resolution

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

1. Seek authorisation from the Minister for Planning to prepare combined Moonee Valley Planning Scheme Amendment C150 and Planning Permit application MV/37/2014.
2. Subject to obtaining authorisation from the Minister for Planning, exhibit the combined Moonee Valley Planning Scheme Amendment C150 and Planning Permit application MV/37/2014 (including draft permit conditions) in accordance with Section 19 of the Planning and Environment Act 1987.
3. Refer submissions to an independent Panel in accordance with Section 23(1)(b) of the Planning and Environment Act 1987, if submissions are received which request any changes and they are not resolved.

CARRIED

Cr Giuliano, Cr Marshall and Mr Lancaster all declared an Interest in Report 9.5 and therefore left the meeting before any discussion or voting took place on the item.

Cr Sharpe declared an Interest in Report 9.5 and therefore vacated the Chair and appointed Cr Chantry as Temporary Chair. Cr Sharpe left the meeting before any discussion of voting took place on the item.

Cr Sipek returned to the meeting at 8.31pm.

9.5 Moonee Valley Heritage Gap Study - Stage 1

File No: FOL/13/768

Author: Senior Strategic Planning Officer

Directorate: City Works & Development

Ward: Municipal

Minute No: 2014/171

Council Resolution

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

1. Note the Draft Moonee Valley Heritage Gap Community Consultation Key Findings Report and Response to Community Feedback Report.
2. Adopt the Moonee Valley Heritage Gap Study - Stage 1 Report.
3. Proceed with Stage 2 studies in the 2014/15 financial year for the following high priority places and precincts listed in Appendix D of the Stage 1 Report:
 - Shops, commercial buildings and shopping strips
 - Interwar residential buildings and precincts
 - Transport-related places including stables
 - Industrial places and suburban infrastructure
 - Community-use buildings
4. Refer for consideration in the development of the 2015/16 budget, the establishment of Financial Assistance Program for the restoration and

conservation of privately owned heritage places, objects and vegetation in the Heritage Overlay.

CARRIED

Crs Sharpe, Giuliano, Marshall, Sipek and Mr Lancaster returned to the meeting here. The Mayor assumed the Chair.

9.6 East West Link - Update

File No: FOL/12/1274

Author: Senior Strategic Planning Officer

Directorate: City Works & Development

Ward: Municipal

Minute No: 2014/172

Council Resolution

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

1. Note the report.
2. Receive further reports at appropriate stages of future legal proceedings.

CARRIED

9.7 Municipal Emergency Management Plan

File No: FOL/13/385

Author: Manager Operations

Directorate: City Works & Development

Ward: Municipal

Minute No: 2014/173

Council Resolution

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

1. Endorse the Municipal Emergency Management Plan (October 2014).
2. Authorise the Chief Executive to endorse subsequent updates of the Municipal Emergency Management Plan.

CARRIED

Cr Marshall left the meeting at 8.49 and returned at 8.51pm.

9.8 Aquatic Leisure Centre Plan

File No: FOL/13/664

Author: Manager Leisure & Open Space Planning

Directorate: Environment & Lifestyle

Ward: Municipal

Minute No: 2014/174

Council Resolution

Moved by Cr Sipek, seconded by Cr Surace that Council adopt the Aquatic Leisure Centre Plan provided as Appendix A – (separately circulated).

CARRIED

9.9 Proposed Sale of Land - 101 Arcade Way, East Keilor

File No: FOL/11/568

Author: Director Community Services

Directorate: Community Services

Ward: Rose Hill

Minute No: 2014/175

Council Resolution

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

1. Commence statutory procedures under section 189 of the *Local Government Act 1989* ('the Act') to sell the parcel of land known as 101 Arcade Way Keilor East and described as Lot 457 on Plan of Subdivision 13092 and contained on Certificate of Title Volume 8200 Folio 984 by public auction shown in Appendix A.
2. Establish a Committee of Council comprising Cr Cornish, Cr Sipek and Cr Surace pursuant to section 223(1) (c) of the Act to hear and consider any submissions received and requests to be heard.
3. Authorise the Chief Executive to fix the date and time for the Committee meeting, if required.

CARRIED

9.10 Former Road Abutting 142 Maribyrnong Road and 1 & 3 Normanby Street, Ascot Vale

File No: PR 17600: PR 1775:1 PR 17750: ROW 47:

Author: Coordinator Property Services

Directorate: Corporate Services

Ward: Myrnong

Minute No: 2014/176

Council Resolution

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

1. Commence statutory procedures under sections 189 and 223 of the *Local Government Act 1989* ('the Act') to sell by private treaty a parcel of Council land measuring 3.66m x 20.12m (73.6m²) contained on Certificate of Title Volume 11492 Folio 713 and shown as Lot 1 in Appendix A to the owners of 1 & 3 Normanby Street, Ascot Vale.
2. Establish a Committee of Council comprising Councillors Jim Cusack, Nicole Marshall and Cam Nation, pursuant to section 223(1)(c) of the Act, to hear and consider any submissions received and requests to be heard.
3. Authorise the Chief Executive to fix the date and time for the Committee meeting, if required.

CARRIED

Reports Considered En Bloc

Minute No: 2014/177

Council Resolution

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

- 9.11 Quarterly Financial Report - September 2014
- 9.12 Report on Assemblies of Council
- 9.13 Report on Advisory Committees

CARRIED

9.11 Quarterly Financial Report - September 2014

File No: 19/004/002

Author: Manager Finance

Directorate: Corporate Services

Ward: Municipal

Minute No: 2014/177

Council Resolution

Moved by Cr Sipek, seconded by Cr Cornish that Council

1. Receive and note the Financial Performance Report for the period 1 July 2014 to 30 September 2014.
2. Approve the payment of \$1,990,152.67 against Council's 2011 Vision Super Defined Benefits Superannuation Liability, settling the liability in full.

CARRIED

9.12 Report on Assemblies of Council

File No: FOL/09/1245

Author: Manager Governance & Local Laws

Directorate: Corporate Services

Ward: Municipal

Minute No: 2014/177

Council Resolution

Moved by Cr Sipek, 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 October 2014.

CARRIED

9.13 Report on Advisory Committees

File No: FOL/14/202

Author: Manager Governance & Local Laws

Directorate: Corporate Services

Ward: Municipal

Minute No: 2014/177

Council Resolution

Moved by Cr Sipek, seconded by Cr Cornish that Council receive and note the following confirmed Advisory Committee Meeting Minutes, received since the last report to Council in October 2014:

- a) Municipal Emergency Management Planning Committee held 14 August 2014 (Appendix A); and
- b) Integrated Transport Committee held 18 August 2014 (Appendix B).

CARRIED

10. Notices of Motion

10.1 Notice of Motion No. 2014/17

Title: Report on Council's Strategic Alliances

From: Cr Nicole Marshall

Ward: Municipal

File No: FOL/14/204

Minute No: 2014/178

Council Resolution

Moved by Cr Marshall, seconded by Cr Surace that Council requests the Chief Executive to prepare a report:

1. Analysing Council's current strategic alliances, including details of outcomes achieved through Council's involvement in those alliances and the cost to Council of its involvement in those alliances;
2. Outlining other potential strategic alliances that may provide Council with opportunities to advocate for improved outcomes for the City of Moonee Valley including details as to how those alliances could assist the City of Moonee Valley in achieving those outcomes, particularly in relation to the transport and planning challenges facing Moonee Valley; and
3. Considering the advantages and disadvantages of having a director with designated responsibility for advocacy.

CARRIED

10.2 Notice of Motion No. 2014/18

Title: Strathmore Secondary College Rezoning

From: Cr Jan Chantry

Ward: Municipal

File No: FOL/14/204

Minute No: 2014/179

Council Resolution

Moved by Cr Chantry, seconded Cr Surace that Council write to the Minister for Education, the Hon. Martin Dixon MP, and the Department of Education and Early Childhood Development's North West Victoria Region Director, Matthew Dunkley, requesting:

1. The complete reinstatement of the Strathmore Secondary College zone, as a designated neighbourhood boundary, to its original and legal boundary.
2. The inclusion of Strathmore Heights within the "confirmed" Strathmore Secondary College designated neighbourhood boundary.
3. The maps and all other relevant information on the Department of Education and Early Childhood Development's regional education website be updated in line with 1 and 2 above.
4. A firm commitment to undertake community consultation in considering any further changes to Neighbourhood boundaries within the municipality.

CARRIED

The meeting concluded at 9.09pm.

CONFIRMED

**CR NARELLE SHARPE
CHAIRPERSON**