



City of
Moonee Valley

Special Meeting of Council

Tuesday, 19 August 2014

Minutes

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The following reports were considered:

4.1 Submission on the Essendon Airport Hotel Development - Draft Major Development Plan.....	4
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Minutes of the Special Meeting of Council

Tuesday, 19 August 2014 at 6:33pm
held at the Moonee Valley Civic Centre

PRESENT

Members: Cr Jan Chantry (Mayor)
Cr Nicole Marshall
Cr Shirley Cornish
Cr Jim Cusack
Cr Paul Giuliano
Cr Cam Nation
Cr Narelle Sharpe
Cr Andrea Surace

Officers: Mr Neville Smith Chief Executive
Mr Bryan Lancaster Director City Works & Development
Mr Tony Ball Director Community Services
Mr Scott Widdicombe Director Environment & Lifestyle
Ms Angela Walter Manager Communications & Corporate Planning
Mr Henry Bezuidenhout Manager Strategic & Statutory Planning
Mr Troy Delia Coordinator Governance

1. Opening

2. Apologies

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

3. Declaration of Conflict Of Interest

Nil

4. Reports

**4.1 Submission on the Essendon Airport Hotel Development -
Draft Major Development Plan**

File No: FOL/13/190

Author: Senior Strategic Planning Officer

Directorate: City Works & Development

Ward: Buckley & Myrnong

Minute No: 2014/118

Council Resolution

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

1. Endorse the submission to Essendon Airport's draft Major Development Plan for the proposed hotel as included in **Appendix B** - (separately circulated).
2. Lodge the submission on the draft Major Development Plan for the Essendon Airport hotel development with Essendon Airport Pty Ltd by 20 August 2014.

CARRIED

The meeting concluded at 6.36pm.

CONFIRMED

**CR JAN CHANTRY
MAYOR**