



City of
Moonee Valley

Special Meeting of Council

Tuesday, 2 February 2016

Minutes

Minutes of the Special Meeting of Council

Tuesday, 2 February 2016 at 6.31pm
held at the Moonee Valley Civic Centre

PRESENT

Members: Cr Paul Giuliano Deputy Mayor

Cr Jan Chantry

Cr Shirley Cornish

Cr Jim Cusack

Cr Nicole Marshall

Cr Cam Nation

Cr Narelle Sharpe

Cr John Sipek

Officers: Mr Bryan Lancaster Chief Executive Officer

Mr Henry Bezuidenhout Acting Director Planning & Development

Mr Carey Patterson Acting Director Corporate & Community Services

Mr Gil Richardson Acting Director City Services

Ms Yvonne Hansen Manager Legislative Services & Support

1. Opening

The Deputy Mayor, Cr Giuliano, opened the meeting and welcomed all present to the Special Meeting of Council, Tuesday, 2 February 2016.

2. Apologies

An apology was received for the Mayor, Cr Andrea Surace.

3. Declarations of Conflict of Interest

Nil.

4. Reports

4.1 Proposed relocation of 'Settlers' Cottage' – 1070 Mt Alexander Road, Essendon

File No: FOL/16/130
Author: Acting Manager City Planning
Directorate: Planning & Development
Ward: Buckley
Minute No. 2016/01

Council Resolution

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

1. Temporarily relocate the 'Settlers' Cottage' located at 1070 Mt Alexander Road, Essendon, to the Council Depot in Holmes Road, Moonee Ponds.
2. Undertake refurbishment works to the 'Settlers' Cottage' in accordance with a Conservation Management Plan to ensure the Cottage is preserved for the enjoyment of Moonee Valley residents into the future.
3. Authorises the allocation of funds up to \$100,000 in the current financial year.
4. Receive a further report once a Conservation Management Plan is prepared and the Cottage is refurbished on options for a permanent location and use for the Cottage.

Division Called

A Division was called and voting was as follows:

For: Crs Cusack, Cornish, Giuliano, Marshall, Nation, Sharpe and Sipek.

Against: Cr Chantry

CARRIED

5. Confidential Reports

Nil

6. Close of Meeting

The meeting concluded at 6.50pm.

**CR PAUL GIULIANO
ACTING CHAIRPERSON**