



City of  
**Moonee Valley**

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# **Ordinary Meeting of Council**

Tuesday, 26 April 2016 at 7.00pm

Minutes

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# Minutes of the Ordinary Meeting of Council

Tuesday, 26 April 2016 at 7.00pm  
held at the Moonee Valley Civic Centre

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## PRESENT:

|                  |                                   |  |
|------------------|-----------------------------------|--|
| <b>Members:</b>  | Cr Andrea Surace                  | Mayor                                  |
|                  | Cr Paul Giuliano (arrived 8.09pm) |  |
|                  | Cr Jan Chantry                    |  |
|                  | Cr Shirley Cornish                |  |
|                  | Cr Nicole Marshall                |  |
|                  | Cr Cam Nation                     |  |
|                  | Cr Narelle Sharpe                 |  |
|                  | Cr John Sipek                     |  |
| <b>Officers:</b> | Mr Anthony Smith                  | Acting Chief Executive Officer         |
|                  | Mr Henry Bezuidenhout             | Acting Director Planning & Development |
|                  | Mr Gil Richardson                 | Acting Director City Services          |
|                  | Mr Petrus Barry                   | Manager Statutory Planning             |
|                  | Ms Yvonne Hansen                  | Manager Legislative Services & Support |

## 1. Opening

The Mayor, Cr Surace, opened the meeting and welcomed all present to the Council Meeting of Tuesday, 26 April 2016.

## 2. Apologies

Cr Jim Cusack has been granted Leave of Absence for this meeting.

## 3. Confirmation of Minutes

### Council Resolution

Moved by Cr Marshall, seconded by Cr Cornish that the Minutes of the Ordinary Meeting of Council held on Tuesday, 22 March 2016 be confirmed.

**CARRIED**

## 4. Declarations of Conflict of Interest

Cr Marshall declared an indirect conflict of interest in Item 9.7 due to a close association. A written disclosure was provided to the Chief Executive Officer outlining the reasons for this conflict.

**5. Presentations**

- 5.1 The Mayor, Cr Surace announced Elaine Tregear as the winner of the Moonee Ponds Creek iPad Competition and made a presentation to Ms Tregear.
- 5.2 The Mayor presented Council with a token of appreciation received from the Minister for Social and Family Development, Singapore, Mr Tan Chuan Jin. This token was received in thanks to the Flemington Street Children's Centre and their participation as a pilot site for the Melbourne University Victorian Advancing Early Learning Study project, the 3A or Abecedarian approach to learning.
- 5.3 The Mayor presented to Council a letter from the committee and members of the 58/32 Infantry Battalion Association thanking Council for its attendance at the Annual Pompey Elliott Luncheon held on 11 March 2016 and to provide an update on upcoming projects and events.
- 5.4 The Mayor presented Council with a letter from Moonee Valley Relay for Life and on behalf of the Cancer Council Victoria and Moonee Valley Volunteer Organising Committee thanking Council for its support of the Moonee Valley Relay for Life. In total, they raised \$140,000 toward supporting the Cancer Council's important work in the fight against cancer. with Council's Aloha Life Team raising \$2,216.70.

**6. Petitions and Joint Letters**

Nil.

**7. Public Question Time**

Nil.

**8. Reports by Mayor and Councillors**

**File No.** FOL/14/1249

**Minute No.** 2016/37

**Council Resolution**

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

**CARRIED**

## 9. Reports

### 9.1 53-55 Amelia Avenue, Essendon (Lots 21 & 22 PS8229) - Construction of four dwellings

**File No:** FOL/16/130  
**Author:** Statutory Planner  
**Directorate:** Planning & Development  
**Ward:** Buckley  
**Minute No.** 2016/38

#### **Council Resolution**

Moved by Cr Chantry, seconded by Cr Sharpe that Council issue a Refusal to Grant a Permit in relation to Planning Permit Application MV/607/2015 for the Construction of four dwellings at No. 53-55 Amelia Avenue, Essendon (Lot 21 and 22 on Plan of Subdivision 8229), on the following grounds:

1. The development would present a visually dominant and unsympathetic built form character to the area contrary to the design guidelines of the Garden Suburban 6 Precinct under the Moonee Valley Neighbourhood Character Study 2012 and Clause 21.05-3 (Objectives & Strategies – Urban Design) of the Moonee Valley Planning Scheme.
2. The proposal fails to satisfy the following standards contained within Clause 55 (Two or more dwellings on a lot) of the Moonee Valley Planning Scheme, and does not achieve an acceptable outcome in terms of the following objectives:
  - a) Clause 55.02-1 (Neighbourhood Character);
  - b) Clause 55.03-1 (Street Setback);
  - c) Clause 55.03-3 (Site Coverage);
  - d) Clause 55.03-5 (Energy Efficiency);
  - e) Clause 55.03-7 (Safety);
  - f) Clause 55.03-10 (Parking Location);
  - g) Clause 55.04-1 (Side and Rear Setbacks);
  - h) Clause 55.04-2 (Walls on Boundaries);
  - i) Clause 55.04-6 (Overlooking);
  - j) Clause 55.04-8 (Noise Impacts);
  - k) Clause 55.05-5 (Solar Access to Open Space);
  - l) Clause 55.06-1 (Design Detail); and
  - m) Clause 55.05-6 (Storage).
3. The proposal, including the use of the rear laneway for vehicle access, will cause adverse carparking and traffic impacts on the surrounding area which will be substantial and unreasonable.

4. The proposal is an overdevelopment on the site and an inappropriate design response on the land.

**CARRIED**

**9.2                    4 Kernan Street, Strathmore (Lot 128 PS 007506) -  
Construction of four dwellings**

**File No:** FOL/16/130  
**Author:** Senior Statutory Planner  
**Directorate:** Planning & Development  
**Ward:** Buckley  
**Minute No.** 2016/39

**Council Resolution**

Moved by Cr Chantry, seconded by Cr Sharpe that Council issue a Refusal to Grant a Permit in relation to Planning Permit Application No. MV/21/2015 for the Construction of four double storey dwellings at No. 4 Kernan Street, Strathmore (Lot 128 PS 007506), 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 the following requirements of Clause 55 of the Moonee Valley Planning Scheme:
  - a) Clause 55.03-1 (Street Setback); and
  - b) Clause 55.05-4 (Private Open Space).
3. The proposal will cause adverse traffic impacts on the surrounding area, which will be substantial and unreasonable.

**CARRIED**

Cr Sipek left the meeting at 7.38pm and returned at 7.40pm.

**9.3                    147-149 The Parade, Ascot Vale (Lot 1 TP 685469H) -  
Construction of nine dwellings**

**File No:** FOL/16/130  
**Author:** Principal Planner/Appeals Advocate  
**Directorate:** Planning & Development  
**Ward:** Myrnong  
**Minute No.** 2016/40

### **Council Resolution**

Moved by Cr Marshall, seconded by Cr Nation that Council issue a Refusal to Grant a Permit in relation to Planning Permit Application No. MV/471/2015 for the construction of nine dwellings at No. 147-149 The Parade, Ascot Vale (Lot 1 TP 685469H), on the following grounds:

1. The bulk, height and scale of the proposal would present a visually dominant and unsympathetic built form in relation to the character contrary to Clause 21.06 (Built Environment) of the Moonee Valley Planning Scheme.
2. The proposal fails to achieve acceptable outcomes in terms of neighbourhood character, in particular it does not respond appropriately to the following design guidelines of the Garden Suburban 1 Precinct under the Moonee Valley Neighbourhood Character Study 2012:
  - a) Building height, form and layout;
  - b) Siting and setbacks; and
  - c) Design detail.
3. The proposal, including the use of the rear laneway for vehicle access, will cause adverse carparking, traffic and amenity impacts on the surrounding area which will be substantial and unreasonable.
4. The proposed development does not meet the requirements of the following requirements of Clause 55 of the Moonee Valley Planning Scheme:
  - a) Clause 55.03-1 (Street Setback);
  - b) Clause 55.03-10 (Parking Location)
  - c) Clause 55.04-1 (Side and Rear Setbacks);
  - d) Clause 55.04-2 (Walls on Boundaries);
  - e) Clause 55.04-6 (Overlooking);
  - f) Clause 55.04-7 (Internal Views); and
  - g) Clause 55.05-4 (Private Open Space).

**CARRIED**

**9.4                      39 Pearl Street, Niddrie (Lot 1 on LP 040028) -  
Construction of two dwellings**

**File No:** FOL/16/130  
**Author:** Statutory Planner  
**Directorate:** Planning & Development  
**Ward:** Buckley  
**Minute No.** 2016/41



### **Council Resolution**

Moved by Cr Chantry, seconded by Cr Sharpe that Council issue a Notice of Decision to Grant a Permit in relation to Planning Permit Application No. MV/818/2015 for the construction of two dwellings at 39 Pearl Street, Niddrie (Lot 1 on LP 040028), subject to the following conditions:

1. Before the development starts, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. The amended plans must be drawn to scale with dimensions and three copies must be provided. The amended plans must be generally in accordance with the plans submitted and assessed with the application but modified to show:
  - a) The submission of a separate colour and materials schedule, with any painted render to be light in appearance in accordance with the preferred character statement for the Garden Suburban 6 precinct.

Once approved these plans become the endorsed plans of this permit.

2. Except with the prior written consent of the Responsible Authority, the layout of the land 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.
3. Before the buildings approved by this permit are occupied, all boundary walls must be cleaned and finished to the satisfaction of the Responsible Authority.
4. Buildings or works must not be constructed over or adjacent to any easement or within one metre of an existing Council drainage asset without the prior written consent of Council (or of the authorities or agencies with an interest in the easement) to the satisfaction of the Responsible Authority.
5. A minimum 30 days prior to any building or works commencing, all WSUD Details (relating to the WSUD treatment measures nominated in the approved and complying STORM report), such as cross sections and/or specifications, to assess the technical effectiveness of the proposed stormwater treatment measures, must be submitted for approval by the Responsible Authority.
6. A minimum 30 days prior to any building or works commencing, a Site Management Plan must be submitted to and approved by the Responsible Authority detailing the site and environmental management methods to be used. The plan must include, but is not limited to:
  - a) A statement or report outlining all construction measures to be taken to prevent litter, sediments and pollution from entering the stormwater systems.

The WSUD Site Management Plan may form part of a broader Site Management Plan that covers other project components, ie. such as noise, EPA issues, traffic management, waste management, etc.

Once submitted and approved the works detailed by the 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 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' User's Guide or a Building Maintenance Guide.

8. Floor levels shown on the endorsed plans must not be altered or modified without the prior written consent of the Responsible Authority.
9. Before the buildings approved by this permit are occupied, the privacy screens and other measures to prevent overlooking as shown on the endorsed plans must be installed to the satisfaction of the Responsible Authority.

All privacy screens and other measures to prevent overlooking as shown on the endorsed plans must at all times be maintained to the satisfaction of the Responsible Authority.

10. Before the buildings approved by this permit are occupied, concrete vehicular crossing(s) must be constructed to suit the proposed driveway(s) in accordance with the responsible authority's specification and any obsolete, disused or redundant vehicle crossing(s) must be removed and the area reinstated to footpath, nature strip and kerb and channel 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 prior 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.

11. Provision must be made for the drainage of the land including landscaped and pavement areas. The discharge of water from the land must be

controlled around its limits to prevent any discharge onto any adjoining or adjacent property or streets other than by means of an underground pipe drain which is discharged to an approved legal point of discharge to the satisfaction of the Responsible Authority.

12. Prior to the issue of an Occupancy Permit, all new boundary fencing as shown on the endorsed plans must be erected. The cost of such fencing must be met by the owner and carried out to the satisfaction of the Responsible Authority.
13. The development must be provided with external lighting capable of illuminating access to each garage, car parking space and pedestrian walkways. Lighting must be located, directed and shielded and of limited intensity so that no nuisance or loss of amenity is caused to any person within or beyond the land.
14. Before the development starts, and before any trees or vegetation are removed, a landscape plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. The landscape plan must be prepared by a person or firm with suitable qualifications to the satisfaction of the Responsible Authority, drawn to scale with dimensions and three copies must be provided. The landscape plan must be generally in accordance with plans submitted with the application and must 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 one (1) canopy tree within the front setback of each dwelling which are able to achieve a minimum mature height of 4 metres.
  - e) Features such as paths, paving and accessways.
  - f) The use of non-invasive plant species within any easements which will ensure that existing infrastructure assets are not damaged by root systems.
  - g) All planting abutting the accessway(s) and land frontage to have a maximum mature height of no more than 900mm in accordance with Clause 52.06-8 (Design Standards for car parking) of the Moonee Valley Planning Scheme.
  - h) An appropriate automated irrigation system.

When approved, the landscape plan will be endorsed and will form part of this permit.

Landscaping in accordance with the endorsed landscaping plan and schedule must be completed before the building is occupied.

15. The garden areas shown on the endorsed plan and schedule must only be used as gardens and must be constructed, completed and maintained in a

proper, tidy and healthy condition to the satisfaction of the Responsible Authority. Any tree or shrub damaged, removed or destroyed must be replaced by a tree or shrub of similar size and variety to the satisfaction of the Responsible Authority.

16. The permit will expire if:

- a) The development does not start within two (2) years of the date of issue of this permit, or
- b) The development is not completed within four (4) years of the date of issue of this permit.

Before the permit expires, or within six (6) months afterwards, the owner or occupier of the land may make a written request to the responsible authority to extend the expiry date.

If the development commences before the permit expires, within twelve (12) months after the permit expires, the owner or occupier of the land may make a written request to the Responsible Authority to extend the expiry 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 the development starts, the permit holder must contact the Moonee Valley City Council's Engineering Services Unit regarding legal point of discharge, vehicular crossings, building over easements, asset protection, road consent/occupancy etc.
- No on street parking permits will be provided to the occupiers of the land.
- All drainage works undertaken must be in accordance with the requirements of Stormwater Drainage Requirements for Development Works as prepared by the Moonee Valley City Council.
- All works undertaken within any existing road reserves must accord with the requirements of the Moonee Valley City Council's Engineering Services Department and be to the satisfaction of the Responsible Authority.
- Existing levels along the property line and easements must be maintained. All proposed levels must match to existing surface levels along the property boundary and or easement. Council will not accept any modifications to existing levels within any road reserve or easement.

#### **Division Called**

A division was called and voting was as follows:

**For:** Crs Marshall, Cornish, Chantry, Surace, Nation and Sharpe.

**Against:** Cr Sipek.

**CARRIED**

**9.5                    19 - 21 Illawarra Road, Flemington (Lots 14 & 15 on LP 003456) - Construction of two dwellings to the side of the existing dwelling**

**File No:**            FOL/16/130  
**Author:**            Statutory Planner  
**Directorate:**      Planning & Development  
**Ward:**                Myrnong  
**Minute No.**        2016/42

**Council Resolution**

Moved by Cr Marshall, seconded by Cr Nation that Council issue a Refusal to Grant a Permit in relation to Planning Permit No. MV/552/2015 for the construction of two dwellings to the side of the existing dwelling at 19-21 Illawarra Road, Flemington (Lots 14 & 15 on LP 003456) on the following grounds:

1. The bulk and form of the building does not adequately respond to its context in terms of character, failing to satisfy Clause 15 (Built Environment and Heritage) and Clause 21.06-1 (Neighbourhood Character) of the Moonee Valley Planning Scheme.
2. The proposal does not adequately demonstrate the provision of car spaces in accordance with Clause 52.06 (Car Parking) of the Moonee Valley Planning Scheme.
3. The use of car stackers is inappropriate and will lead to adverse impacts on the abutting laneway.
4. The proposal does not comply with the following subclauses of Clause 55 (Two or More Dwellings on a Lot and Residential Buildings) of the Moonee Valley Planning Scheme:
  - a) Clause 55.02-1 (Neighbourhood Character);
  - b) Clause 55.04-1 (Side and Rear Setbacks);
  - c) Clause 55.04-2 (Walls on Boundaries);
  - d) Clause 55.04-3 (Daylight to Existing Windows);
  - e) Clause 55.05-4 (Private Open Space); and
  - f) Clause 55.06-1 (Design Detail).

**CARRIED**

Cr Giuliano arrived at the meeting at 8.09pm.

**9.6 33 Marshall Street, Flemington (Lot 34 on Plan of Subdivision 005088) - Construction of an extension, alterations and additions to a dwelling on a lot less than 300 square metres**

**File No:** FOL/16/130  
**Author:** Statutory Planner  
**Directorate:** Planning & Development  
**Ward:** Myrnong  
**Minute No.** 2016/43

**Council Resolution**

Moved by Cr Sharpe, seconded by Cr Cornish that Council Issue a Notice of Decision to Grant a Permit in relation to Planning Permit Application No. MV/674/2015 for the construction of an extension, alterations and additions to a dwelling on a lot less than 300 square metres at 33 Marshall Street, Flemington, (Lot 34 on Plan of Subdivision 005088) subject to the following conditions:

1. Before the development starts, amended plans to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. The amended plans must be drawn to scale with dimensions and three copies must be provided. The amended plans must be generally in accordance with the plans submitted and assessed with the application but modified to show:
  - a) The southern and western boundary walls to not exceed a maximum height of 3.6 metres.
  - b) Any stormwater measures and notations as a consequence of Condition 3.
  - c) A notation on the plans as to whether the rainwater tanks are to be mechanically or gravity fed.

When approved, these plans will be endorsed and will form part of this permit.

2. Except with the prior written consent of the Responsible Authority, the layout of the land 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.
3. An amended STORM assessment report must be submitted simultaneously with the submissions of amended plans in accordance with Condition 1. The STORM Assessment must obtain a minimum 100% to comply with Clause 22.03-4 (Stormwater Management) of the Moonee Valley Planning Scheme.
4. A minimum 30 days prior to any building or works commencing, all WSUD Design Details (relating to the WSUD treatment measures nominated in the approved and complying STORM report), such as cross sections and/or specifications, to assess the technical effectiveness of the

proposed stormwater treatment measures, must be submitted for approval by the Responsible Authority.

5. A minimum 30 days prior to any building or works commencing, a WSUD Site Management Plan must be submitted to and approved by the Responsible Authority detailing the site and environmental management methods to be used. The plan must include, but is not limited to:
  - a) A statement or report outlining all construction measures to be taken to prevent litter, sediments and pollutions from entering the stormwater systems.

The WSUD Site Management Plan may form part of a broader Site Management Plan that covers other project components, ie. such as noise, EPA issues, traffic management, waste management, etc.

Once submitted and approved the works detailed by the Site Management Plan must be carried out 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/diagrams including a sketch of how the system operates
  - d) a report confirming completion and commissioning of all WSUD Response treatment measures by the author of the WSUD Response and STORM or MUSIC model approved pursuant to this permit, or licensed installing/commissioning plumber, 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 Builder' User's Guide or a Building Maintenance Guide.

7. Floor levels shown on the endorsed plans must not be altered or modified without the prior written consent of the Responsible Authority.
8. Before the building approved by this permit is occupied, concrete vehicular crossing(s) must be constructed to suit the proposed driveway(s) in accordance with the responsible authority's specification and any obsolete, disused or redundant vehicle crossing(s) must be removed and the area reinstated to footpath, nature strip and kerb and channel 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 prior written consent of the responsible authority and the relevant servicing authority/agency. Subsequent works and costs associated with relocation and/or amendment must be incurred at the owner's cost, to the satisfaction of the relevant servicing authority/agency and the Responsible Authority.

9. 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.
10. Before the building approved by this permit is occupied, a fence of a minimum 1.8 metres in height must be erected along the eastern and southern boundary to the satisfaction of the Responsible Authority.
11. Before the development starts, and before any trees or vegetation are removed, an amended landscape plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. The amended landscape plan must be prepared by a person or firm with suitable qualification to the satisfaction of the Responsible Authority, drawn to scale with dimensions and three copies must be provided. The amended landscape plans must be generally in accordance with the landscape plan 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 trees which are able to achieve a minimum mature height of 3 metres along the western title boundary;
  - e) The use of non-invasive plant species within the western title boundary and proposed building envelope.
  - f) All planting abutting the accessway and land frontage to have a maximum mature height of no more than 900mm in accordance with Clause 52.06-8 (Design Standards for car parking) of the Moonee Valley Planning Scheme; and
  - g) An appropriate irrigation system.

When approved, the amended landscape plan and schedule will be endorsed and will form part of this permit.

Landscaping in accordance with the endorsed landscape plan and schedule must be completed before the building is occupied.

12. 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 varied to the satisfaction of the Responsible Authority.

13. This permit will expire if:

- a) the development does not start within two (2) years of the date of issue of this permit, or
- b) the development is not completed within four (4) years of the date of issue of this permit.

Before the permit expires, or within six (6) months afterwards, the owner or occupier of the land may make a written request to the responsible authority to extend the expiry date.

If the development commences before the permit expires, within twelve (12) months after the permit expires, the owner or occupier of the land may make a written request to the Responsible Authority to extend the expiry date.

#### Permit Notes

- This is not a building permit under Building Act. A separate building permit is required to be obtained for any demolition or building works.
- Before the development starts, the permit holder must contact the Moonee Valley City Council's Technical Services Department regarding legal point of discharged, vehicular crossings, building over easements, asset protection, road consent/occupancy etc.

**CARRIED**

Having declared an interest in Item 9.7, Cr Marshall left the meeting at 8.10pm before any discussion or voting had taken place on the item.

**9.7**                      **8-14 Shuter Street, Moonee Ponds (Lots 1 and 2 on LP 39229, Lot 1 on TP 754793Q and Lot 1 on TP 385218H) - Construction of a multi-storey building, use of the land for offices and a reduction to the car parking requirement**

**File No:**                FOL/16/130  
**Author:**                Senior Statutory Planner  
**Directorate:**        Planning & Development  
**Ward:**                    Myrnong  
**Minute No.**         2016/44

#### **Council Resolution**

Moved by Cr Nation, seconded by Cr Cornish that Council issue a Notice of Decision to Grant a Permit in relation to Planning Permit Application No. MV/302/2015 for the construction of a multi-storey building, use of the land for offices and a reduction to the car parking requirement at 8-14 Shuter Street,

Moonee Ponds (Lots 1 and 2 on LP 39229, Lot 1 on TP 754793Q and Lot 1 on TP 385218H), subject to the following conditions:

1. Before the use and development starts, amended plans (three copies) must be submitted to and approved to the satisfaction of the Responsible Authority. The plans must be drawn to scale, with dimensions, and be generally in accordance with the plans submitted and assessed with the application but modified to show:
  - a) The provision of toilet facilities to the communal roof deck.
  - b) The provision of pedestrian visibility splays in accordance with Clause 52.06-8 (Design Standards for Car Parking) of the Moonee Valley Planning Scheme.
  - c) The ground floor plan amended to show the dimensions and allocation of each storage area.
  - d) The ground floor plan amended to show the allocation of each parking space.
  - e) The provision of a 300mm trench grate at the bottom of the ramp to the car parking area.
  - f) Deletion of the notation referring to a previous Waste Management Plan on the ground floor plan.

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. A minimum 30 days prior to any building or works commencing, all WSUD details relating to the WSUD treatment measures nominated in the approved STORM assessment (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.
4. 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 prevention of contamination which must be in the form of a detailed statement or report which outlines all 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) Arrangements for chemical storage;
- l) Noise and vibration control;
- m) Risk assessment;
- n) Works timetable; and
- o) Number of workers expected to work on the site at any one time.

When approved, the CSMP will be endorsed and will form part of this permit.

The development must be carried out in accordance with the endorsed CSMP and the provisions, requirements and recommendations of the endorsed CSMP must be implemented and complied with to the satisfaction of the Responsible Authority.

5. 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 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' User's Guide or a Building Maintenance Guide.

6. Prior to the issue of an Occupancy Permit, all boundary walls must be cleaned and finished to the satisfaction of the Responsible Authority.
7. Floor levels shown on the endorsed plan(s) must not be altered or

modified without written consent 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. Before the building approved by this permit is occupied, the privacy screens and other measures to prevent overlooking as shown on the endorsed plans must be installed to the satisfaction of the Responsible Authority.

All privacy screens and other measures to prevent overlooking as shown on the endorsed plans must at all times be maintained to the satisfaction of the Responsible Authority.

10. All pipes, fixtures, fittings, ducts and vents servicing any building on the land, other than storm water down pipes and gutters above the ground floor storey of the building, must be concealed in service ducts or otherwise hidden from view to the satisfaction of the Responsible Authority.
11. Before the building approved by this permit is occupied, the areas set aside for the parking of vehicles, together with the associated driveways and access lanes as shown on the endorsed plans must be:
  - a) Constructed;
  - b) Available for use in accordance with the endorsed plans;
  - c) Properly formed to such levels and drained so that they can be used in accordance with the endorsed plans;
  - d) Finished with a permanent trafficable surface (such as concrete, asphalt or paving); and
  - e) line-marked or provided with another adequate means of ensuring that the boundaries of all vehicle spaces are clearly indicated on the ground.

in accordance with the endorsed plans to the satisfaction of the Responsible Authority.

The area set aside for the parking of vehicles, together with the associated driveways and access lanes as shown on the endorsed plans must:

- f) Be maintained and made available for such use; and
  - g) Not be used for any other purpose;
- to the satisfaction of the Responsible Authority.
12. Before the building approved by this permit is occupied, directional signage not exceeding 0.3m<sup>2</sup> in area must be provided within the car park directing drivers to the area(s) set aside for visitor car parking and must be located and maintained to the satisfaction of the Responsible Authority.
  13. Before the building approved by this permit is occupied, concrete vehicular crossing(s) must be constructed to suit the proposed driveway(s) in accordance with the responsible authority's specification and any

obsolete, disused or redundant vehicle crossing(s) must be removed and the area reinstated to footpath, nature strip and kerb and channel 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 prior 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.

14. Before the development starts, a Car Parking Management Plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. The Car Parking Management Plan must be prepared by an traffic consultant with suitable qualifications to the satisfaction of the Responsible Authority and must include:
  - a) details as to how the car stackers are to be regularly maintained and serviced;
  - b) details of time frames and measures to be undertaken, to reinstate the car stackers back to working order, if the car stackers becoming non-operational;
  - c) details of measures to be undertaken if the car stackers are not operational, so not to provide any additional on-street parking demand.

When approved, the Car Parking Management Plan will be endorsed and will form part of this permit.

The provisions, recommendations and requirements of the endorsed Car Parking Management Plan must be implemented and complied with to the satisfaction of the Responsible Authority.

15. Bicycle parking spaces, access, lockers and compounds must be provided, maintained and kept available for these purposes at all times to the satisfaction of the Responsible Authority.
16. All structures within the pedestrian visibility splays at each vehicle access point must be at least 50% visually permeable pursuant to Clause 52.06-8 (Design Standards for car parking) of the Moonee Valley Planning Scheme.
17. 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.
18. 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.

19. All stormwater runoff from the development is to drain via an underground system and discharge to the kerb and channel in front of the property. A drainage layout plan prepared by a Civil Engineer together with computations is to be provided to this department for approval.
20. The plant and equipment on the roof of the building must be screened in a manner to complement the appearance of the building and be to the satisfaction of the Responsible Authority.
21. The development must be provided with external lighting capable of illuminating access to the basement entrance, each car parking space and pedestrian walkways. All car parking facilities are to be well lit in accordance with AS1680.2.1:2008. 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 land.
22. All security alarms or similar devices installed on the land must not emit any noise which is audible beyond the boundary of the land and must be designed in accordance with the relevant Australian Standard and must be connected to a security monitoring service.
23. The amenity of the area must not be detrimentally affected by the use of land, through:
  - a) Transportation of materials, goods or commodities to or from the land;
  - b) Appearance of any building, works or materials;
  - c) Emission of noise, artificial light, vibration, smell, fumes, smoke, vapour, steam, soot ash, dust, waste water, waste products, grit or oil;
  - d) Presence of vermin;
  - e) Or in any other way;to the satisfaction of the Responsible Authority.
24. Prior to the commencement of buildings and works, the Sustainability Management Plan (SMP) prepared by Sustainable Development Consultants dated 23 November 2015 is to be submitted to the Responsible Authority for approval. Once approved, the SMP is to be implemented and appropriately managed during construction of the proposed buildings.
25. Prior to the occupation of any buildings and works approved under this permit, a report from the author of the SMP approved pursuant to this permit, or similarly qualified person or company, must be submitted to the Responsible Authority. The report must be to the satisfaction of the Responsible Authority and must confirm that all measures specified in the SMP have been implemented in accordance with the approved documentation.

26. Before the development starts, a Waste Management Plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. The Waste Management Plan must be generally in accordance with the plan prepared by Leigh Design, dated 23 November 2015.

When approved, the Waste Management Plan will be endorsed and will form part of this permit. The provisions, recommendations and requirements of the endorsed Waste Management Plan must be implemented and complied with to the satisfaction of the Responsible Authority.

27. 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 plan must be drawn to scale, with dimensions, and be generally in accordance with the plans submitted with the application. When approved, the amended landscape plan will be endorsed and will form part of this permit. Landscaping in accordance with the endorsed landscaping plan and schedule must be completed before the building is occupied.
28. 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.
29. This permit will expire if:
- a) the development does not start within two (2) years of the date of issue of this permit; or
  - b) the development is not completed and the use is not commenced within four (4) years of the date of issue of this permit.

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

Once the development has commenced the owner or occupier of the land may in writing request the Responsible Authority to extend the expiry date within twelve (12) months of the lapse date.

#### Permit Notes

- This is not a building permit under the Building Act. A separate building permit is required to be obtained for any demolition or building works.
- Before the development starts, the permit holder must contact the Moonee Valley City Council's Technical Services Department regarding legal point of discharge, vehicular crossings, building over easements, asset protection, road consent/occupancy etc.
- This permit does not authorise any advertising signs except those which

are exempted by the Moonee Valley Planning Scheme.

- 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.
- The required on-site detention system must be designed to limit the rate of stormwater discharge from the land 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 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 and easements must be maintained. All proposed levels must match to existing surface levels along the property boundary and or easement. Council will not accept any modifications to existing levels within any road reserve or easement.
- 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 land.

**CARRIED**

Cr Sharpe voted against the motion.

Cr Marshall returned to the meeting at 8.18pm.

## **9.8 Community Financial Support Framework**

**File No:** FOL/16/130  
**Author:** Project Officer  
**Directorate:** Planning & Development  
**Ward:** Municipal  
**Minute No.** 2016/45

### **Council Resolution**

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

1. Adopt the Community Financial Support Policy as presented at Appendix A.
2. Implement three new dedicated program streams being Local Community Service Support, Sponsorship and Donation Program, as detailed in the draft Community Financial Support Guidelines, as presented at Appendix B.
3. Implement a communications plan to support community awareness, understanding and improved access in seeking financial support from



Council.

4. Report annually to Council, detailing support provided within the Financial Support Program and document these commitments via the Annual Report.

**CARRIED**

**9.9 Draft Transport Safety Strategy**

**File No:** FOL/16/130  
**Author:** Transport Project Officer  
**Directorate:** Planning & Development  
**Ward:** Municipal  
**Minute No.** 2016/46

**Council Resolution**

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

1. Endorse the Draft Transport Safety Strategy (2016 – 2026), provided in Appendix A for community consultation.
2. Widely circulate the Draft Transport Safety Strategy (2016 – 2026) for public consultation for a period of four weeks.
3. Receive a revised Draft of the Transport Safety Strategy, following the completion of the public consultation process.

**CARRIED**

**9.10 Recording of Public Council Meetings - 6 Month Update**

**File No:** FOL/16/130  
**Author:** Team Leader Council Business  
**Directorate:** Corporate & Community Services  
**Ward:** Municipal  
**Minute No.** 2016/47

**Council Resolution**

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

1. Receive and note the Recording of Public Council Meetings update.
2. Request the Chief Executive Officer to provide a report to Council on ways to improve the functionality of the audio recordings and the possible use of Periscope or similar applications to stream Council meetings.

**CARRIED**

**9.11 Request to remove Peppercorn tree at 1 Antares Court, Aberfeldie**

**File No:** FOL/16/130  
**Author:** Manager, Operations  
**Directorate:** City Services  
**Ward:** Buckley  
**Minute No.** 2016/48

**Council Resolution**

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

1. Approve the removal of the Peppercorn tree at 1 Antares Court, Aberfeldie.
2. Note the proposed trimming of the Peppercorn tree at the rear of 49 Park Crescent, Aberfeldie (Antares Court frontage).
3. Notify owners / occupiers of Antares Court, 47-53 Park Crescent and 2-4 Tilba Street, Aberfeldie of Council's decision.

**CARRIED**

**9.12 Resilient Melbourne Strategy**

**File No:** FOL/16/130  
**Author:** Acting Director Planning & Development  
**Directorate:** Planning & Development  
**Ward:** Municipal  
**Minute No.** 2016/49

**Council Resolution**

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

1. Receive and note this report.
2. Receive a further report in relation to Council's future involvement in the implementation of the Resilient Melbourne Strategy.

**CARRIED**

**9.13 2016 Spirit of Moonee Valley Community Awards**

**File No:** FOL/16/130  
**Author:** Manager, Arts Culture & Libraries  
**Directorate:** City Services  
**Ward:** Municipal  
**Minute No.** 2016/50

### **Council Resolution**

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

1. Note the format of the 2016 Spirit of Moonee Valley Community Awards Ceremony to be held Saturday, 13 August 2016.
2. Note the cost savings of approximately \$7,000 that will occur as a consequence of the revised format.
3. Request the Chief Executive Officer to provide a report back to Council providing a review of the revised format.

**CARRIED**

### **9.14 Proposed New Lease for Debneys Park Community Garden**

**File No:** FOL/16/130  
**Author:** Manager Building, Health & Property Services  
**Directorate:** City Services  
**Ward:** Myrnong  
**Minute No.** 2016/51

### **Council Resolution**

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

1. Enter into a lease with the Director of Housing for occupancy and use of part of Council's land at 25 Mt Alexander Road, Flemington, for Debneys Park Community Garden, for a term of 9 years commencing 24 November 2013 at an annual rental of \$1.00.
2. Authorise the Chief Executive Officer to execute the lease.

**CARRIED**

Cr Nation left the meeting at 8.54pm.

### **9.15 2015/16 Capital Works Status Review (April 2016)**

**File No:** FOL/16/130  
**Author:** Manager Infrastructure Services  
**Directorate:** City Services  
**Ward:** Municipal  
**Minute No.** 2016/52

### **Council Resolution**

Moved by Cr Sipek, seconded by Cr Giuliano that Council approve the 2015/16 Capital Works Budget Revision (April 2016) as outlined in Table 1 and Table 2.

**CARRIED**

Cr Nation returned to the meeting at 8.57pm.

**9.16 Attendance at the 2016 ALGA National General Assembly of Local Government**

**File No:** FOL/16/130  
**Author:** Team Leader Council Business  
**Directorate:** Corporate & Community Services  
**Ward:** Municipal  
**Minute No.** 2016/53

**Council Resolution**

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

1. Note that in accordance with the Resources, Facilities and Reimbursement of Expenses to Councillors Policy, attendance of the Mayor, Councillor Andrea Surace, at the National General Assembly of Local Government is approved as a matter of policy entitlement.
2. Endorse the attendance of Councillor John Sipek at the Australian Local Government Association 2016 National General Assembly of Local Government to be held in Canberra on 19-22 June 2016.
3. In the absence of the nominated Councillor representative as appointed in 2 above, delegate the Mayor to seek and appoint an alternate Councillor.

**CARRIED**

**9.17 Attendance at the Australian Mayoral Aviation Council (AMAC) Annual General Meeting and Conference 2016**

**File No:** FOL/16/130  
**Author:** Team Leader Council Business  
**Directorate:** Corporate & Community Services  
**Ward:** Municipal  
**Minute No.** 2016/54

**Council Resolution**

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

1. Endorse the attendance of its Australian Mayoral Aviation Council representatives, the Mayor, Cr Andrea Surace to the AMAC Annual General Meeting and Conference 2016 to be held in Adelaide, South Australia from 4 to 6 May 2016.
2. In the absence of a nominated Councillor representative as appointed in 1 above, delegate the Mayor to seek and appoint an alternate Councillor.

**CARRIED**

## Reports Considered En Bloc

**Minute No.** 2016/55

### Council Resolution

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

9.18 Report on Assemblies of Council

9.19 Report on Advisory Committees

9.20 Report on Audit Committee

be adopted by Council.

**CARRIED**

### 9.18 Report on Assemblies of Council

**File No:** FOL/16/130

**Author:** Team Leader Council Business

**Directorate:** Corporate & Community Services

**Ward:** Municipal

**Minute No.** 2016/55

### Council Resolution

Moved by Cr Cornish, seconded by Cr Nation 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 2016.

**CARRIED**

### 9.19 Report on Advisory Committees

**File No:** FOL/16/130

**Author:** Team Leader Council Business

**Directorate:** Corporate & Community Services

**Ward:** Municipal

**Minute No.** 2016/55

### Council Resolution

Moved by Cr Cornish, seconded by Cr Nation that Council receive and note the following confirmed Advisory Committee Meeting Minutes, received since the last report to Council in March 2016:

- a) Disability Reference Group held 1 February 2016 (Appendix A);
- b) ANZAC Centenary Advisory Committee held 8 February 2016 (Appendix B); and

- c) Strategic Planning Advisory Committee held 11 February 2016 (Appendix C).

**CARRIED**

**9.20 Report on Audit Committee**

**File No:** FOL/16/130  
**Author:** Team Leader Council Business  
**Directorate:** Corporate & Community Services  
**Ward:** Municipal  
**Minute No.** 2016/55

**Council Resolution**

Moved by Cr Cornish, seconded by Cr Nation that Council receive the confirmed Minutes of the Audit Committee Meeting held 22 February 2016.

**CARRIED**

**10. Notices of Motion**

**10.1 Notice of Motion No. 2016/8 - Sky Rail**

**File No:** FOL/16/130  
**From:** Councillor Narelle Sharpe  
**Ward:** Buckley  
**Minute No.** 2016/56

**Council Resolution**

Moved by Cr Sharpe, seconded by Cr Giuliano that Council write to the Hon. Daniel Andrews MP, Premier, Mr Luke Donnellan MP, Minister for Roads and Road Safety, the Hon. Jacinta Allan MP, Minister for Public Transport, Mr Ben Carroll MP, State Member for Niddrie and Mr Danny Pearson MP, State Member for Essendon to emphasise to the State Government that Council:

- a) Strongly opposes any elevated rail option, also known as Skyrail, given the permanent impacts on those residences located close to any Skyrail element.
- b) Strongly opposes the road-under options for the Essendon Grade Separation given the permanent impact to the functionality of Essendon Junction, including restrictions on vehicle movements, loss of development opportunities associated with rail under options, and the potential for adverse impacts to the business, education and residential communities in the area.
- c) Requests that the rail under options be fully analysed with equal consideration as all other options, including geotechnical testing, noise monitoring and assessments, and economic cost benefit analysis and that

these be fully considered or as options for funding consideration prior to any decision being made on a preferred design.

- d) Requests that all options be presented to the community for full and robust consultation prior to any decision being made on a preferred design.

**Division Called**

A division was called and voting was as follows:

**For:** Crs Sipek, Sharpe Nation, Giuliano and Surace.

**Against:** Crs Chantry, Cornish and Marshall.

**CARRIED**

**10.2 Notice of Motion No. 2016/9 - Councillor Expenses**

**File No:** FOL/16/130

**From:** Councillor Nicole Marshall

**Ward:** Myrnong

**Minute No.** 2016/57

**Council Resolution**

Moved by Cr Marshall, seconded by Cr Giuliano that Council requests the Chief Executive Officer to make available on a quarterly basis on Council's website and its Quarterly Finance Report information pertaining to all Council business related expenses incurred by Councillors, as provided through Council's Resources, Facilities and Reimbursement of Expenses to Councillors Policy, such information to be provided using clearly identified categories to enable the nature of the expense to be readily identified.

**Division Called**

A division was called and voting was as follows:

**For:** Crs Marshall, Cornish, Chantry, Giuliano, Surace, Nation, Sharpe, and Sipek

**Against:** Nil

**CARRIED**

**10.3 Notice of Motion No. 2016/10 - Councillor Attendance at Conferences, Seminars and Other Similar Events**

**File No:** FOL/16/130  
**From:** Councillor Shirley Cornish  
**Ward:** Rosehill  
**Minute No.** 2016/58

**Council Resolution**

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

1. Limit representation at interstate conferences, seminars and other similar events to the relevant Portfolio Councillor or to the Councillor appointed as Council's representative on a related Committee or external body.
2. Seek that upon their return from attending an interstate conference, seminar or other similar event, the Councillor provide a brief presentation to a Councillor Workshop or Briefing session and an Ordinary Council Meeting, to outline the key learnings or outcomes gained by attending the particular event.

**Division Called**

A division was called and voting was as follows:

**For:** Crs Marshall, Cornish, Chantry, Surace, Nation, Sharpe, and Sipek

**Against:** Nil

**CARRIED**

Cr Giuliano left the meeting at 9.44pm and returned 9.45pm.

**11. Urgent Business**

Nil.

**12. Confidential Reports**

**Council Resolution**

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

**CARRIED**



## **Consideration of Confidential Reports**

### **12.1 Utilities Contracts with AGL**

#### **Council Resolution**

Moved by Cr Giuliano, seconded by Cr Chantry that Council resume in open Council.

**CARRIED**

### **13. Close of Meeting**

The meeting concluded at 9.46pm.

**CR ANDREA SURACE  
CHAIRPERSON**