



City of
Moonee Valley

Ordinary Meeting of Council

Tuesday, 14 November 2017 at 6.30pm

Minutes

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The following reports were considered:

9. Reports

- 9.1 173-177 Pascoe Vale Road, Moonee Ponds (Lot 1 TP257389U, Lot 1 TP408018U and Lot 1 TP380940M) - Construction of a four storey building, use of the land for dwellings, removal of easements, a reduction in car parking requirements and a waiver of loading bay requirements.....5
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Minutes of the Ordinary Meeting of Council

Tuesday, 14 November 2017 at 6.30pm
held at the Moonee Valley Civic Centre

PRESENT :

Members: Cr John Sipek Mayor
Cr Samantha Byrne
Cr Jim Cusack
Cr Rebecca Gauci Maurici
Cr Richard Lawrence
Cr Nicole Marshall
Cr Cam Nation
Cr Narelle Sharpe
Cr Andrea Surace

Officers: Mr Bryan Lancaster Chief Executive Officer
Mr David Benallack Chief Financial Officer
Mr Steven Lambert Director City Services
Ms Kendrea Pope Director Organisational Performance
Ms Natalie Reiter Director Planning & Development
Ms Nicole Battle Acting Manager Communications & Governance

1. Opening

The Mayor, Cr Sipek, opened the meeting and welcomed all present to the Council Meeting of Tuesday, 14 November 2017.

The Mayor welcomed all present and respectfully acknowledged the traditional custodians of this land - the Wurundjeri people of the Kulin Nation, their spirits, ancestors, elders and community members past and present. Council also extends this respect to the elders and descendants of other Aboriginal peoples here today.

2. Apologies

Nil

3. Confirmation of Minutes

Minute No. 2017/312

Council Resolution

Moved by Cr Sharpe, seconded by Cr Nation

That the Minutes of the Ordinary Meeting of Council held on Tuesday, 24 October 2017 be confirmed.

That the minutes of the Statutory Meeting of Council held on Thursday, 9 November 2017 be confirmed.

CARRIED UNANIMOUSLY

4. Declarations of Conflict of Interest

Mr Bryan Lancaster declared a conflict of interest in item 9.6 due to residential amenity.

Cr Nation declared an indirect conflict of interest in item 12.1 due to conflicting duties, as disclosed to the CEO prior to the commencement of the meeting.

5. Presentations

Nil

6. Petitions and Joint Letters

6.1 CCTV cameras along Racecourse Road, Newmarket

Cr Nation tabled an open letter from business owners and residents in the Newmarket area, requesting that Council consider installing CCTV cameras along Racecourse Road.

7. Public Question Time

Nil

8. Reports by Mayor and Councillors

Reports by the Mayor and Councillors will be presented to the second Ordinary Meeting in the month.

9. Reports

9.1 **173-177 Pascoe Vale Road, Moonee Ponds (Lot 1 TP257389U, Lot 1 TP408018U and Lot 1 TP380940M) - Construction of a four storey building, use of the land for dwellings, removal of easements, a reduction in car parking requirements and a waiver of loading bay requirements**

File No: FOL/17/11
Author: William Wheeler
 Principal Statutory Planner
Directorate: Planning & Development
Minute No. **2017/313**

Council Resolution

Moved by Cr Cusack, seconded by Cr Nation that Council, with respect to an Application for Review against Council's failure to decide the application within the prescribed time, resolves to advise the Victorian Civil and Administrative Tribunal (VCAT) and other parties to the application that, if Council were in a position to decide on the application, the decision would have been to issue a Notice of Decision to Grant a Permit in relation to Planning Permit Application No. MV/121/2017 for the construction of a four storey building, use of the land for dwellings, removal of easements, a reduction in car parking requirements and a waiver of loading bay requirements at No.173-177 Pascoe Vale Road, Moonee Ponds (Lot 1 TP257389U, Lot 1 TP408018U and Lot 1 TP380940M), subject to the following conditions:

1. Before the use and 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 an electronic copy 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) An increased second floor setback of 4.0 metres from the western (rear) property boundary, with no balconies/terraces encroaching within this setback;
 - b) An increased third floor setback of 9.0 metres from the western (rear) property boundary;
 - c) Any internal reconfiguration and layout changes as a result of Conditions 1.a) and 1.b);
 - d) A modified external material/finish to the second floor western-most dwelling(s) to a softer material to reduce visual impacts along the southern and western elevations;
 - e) The north-eastern light court increased in depth to 3.14 metres (in lieu of 2.43 metres) and the north-western light court increased in depth to 3.74 metres (in lieu of 3.05 metres);

- f) The first and second floor north-facing balcony/terrace privacy screens annotated on the elevation plans as being 'fixed' with a 'maximum 25% transparency';
- g) All pre-cast concrete panels appropriately textured and articulated to ensure adequate visual interest is provided to all elevations;
- h) Further details for the vehicle access door, demonstrating visual interest to the streetscape and adequate safety/visibility of pedestrians along the Lethbridge Street footpath;
- i) All residential and retail car parking spaces clearly allocated;
- j) The provision of pedestrian visibility splays in accordance with the requirements of Clause 52.06-9 (Design Standards for Car Parking) of the Moonee Valley Planning Scheme;
- k) A mechanical alert mechanism installed at the bottom of the basement ramp (with flashing lights) to notify vehicles preparing to exit the car park that vehicles are currently entering the ramp to enter the basement car park;
- l) A minimum of 25% of car stackers provided with 1.8 metre clearance heights;
- m) No storage doors to open into basement car parking areas;
- n) All bicycle parking designed in accordance with the relevant Australian Standards;
- o) The disabled car parking space designed in accordance with the relevant Australian Standards;
- p) The redundant vehicle crossover along Lethbridge Street reinstated to kerb and channel in line with Council's 'Vehicle Crossings Policy';
- q) The proposed vehicle crossover, including splays, updated on the plans and constructed in line with Council's 'Vehicle Crossings Policy';
- r) Provision of 300mm trench grates on the basement ramp to collect rainwater runoff before entering the basement;
- s) A prominent note stating all noise attenuation measures are to be implemented as required by the endorsed acoustic report under Condition 23 of this permit;
- t) Details and notations for all Water Sensitive Urban Design (WSUD) treatment measures within the approved STORM Rating Report, including roof catchment area connected to the rainwater tank;
- u) A prominent note on all floor and elevation plans stating: "Refer to endorsed Sustainable Design Assessment, and associated BESS Report, for all Environmental Sustainable Design (ESD) requirements and commitments including minimum insulation and glazing, lighting specifications and selection of building materials, fittings and fixtures"; and

- v) A detailed schedule of all external materials and finishes. The schedule must show the material, colour (including colour samples) and finishes of all external walls, roofing, fascias, window frames, vehicle access doors, fences and paving.

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

- 2. The development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.
- 3. A minimum 30 days prior to any building or works commencing, all Water Sensitive Urban Design (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.
- 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 CSMP must be in accordance with Moonee Valley City Council's CSMP's Guidelines and Template.

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 development, 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; and
 - 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 Guide or a Building Maintenance Guide.

6. Before the building approved by this permit is occupied, all boundary walls must be cleaned and finished to the satisfaction of the Responsible Authority if the owner of the adjoining land allows access for the purpose.
7. 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.
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 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 in accordance with Clause 55.04-6 (Overlooking) of the Moonee Valley Planning Scheme 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 stormwater downpipes 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:

- a) Be maintained and made available for such use; and
- b) Not be used for any other purpose,

to the satisfaction of the Responsible Authority.

12. 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. In addition, all vehicle access points must be located a minimum of 2.0 metres from any tree. Alternatively, such assets may be incorporated into the crossover with the prior written consent of the Responsible Authority and relevant servicing authority/agency. Subsequent works and costs in association with the relocation and/or amendment must be incurred at the owner's cost, to the satisfaction of the relevant servicing authority/agency and Responsible Authority.

13. 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 a 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 timeframes and measures to be undertaken, to reinstate the car stackers back to working order, if the car stackers become non-operational; and
- 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.

14. 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.
15. All structures within the pedestrian visibility splays at each vehicle access point must be at least 50% visually permeable pursuant to Clause 52.06-9 (Design Standards for Car Parking) of the Moonee Valley Planning Scheme.
16. 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.

17. An on-site stormwater detention drainage system must be installed on the land to the satisfaction of the Responsible Authority.

Before the development starts a Drainage Layout Plan, including computations and manufacturer's specifications, to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. The Drainage Layout Plan must be prepared by a Civil Engineer with suitable qualifications to the satisfaction of the Responsible Authority and must depict an on-site stormwater detention drainage system to be installed on the land.

When approved, the Drainage Layout Plan will form part of this permit.

The on-site stormwater detention drainage system must be installed and the provisions, recommendations and requirements of the endorsed Drainage Layout Plan must otherwise be implemented and complied with to the satisfaction of the Responsible Authority.

18. Goods must not be stored or left exposed outside the building so as to be visible from any public road or thoroughfare.
19. Except with the prior written consent of the Responsible Authority, equipment, services or other building features (other than those shown on the endorsed plan) must not be erected above the roof level of the building.
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 vehicle accessway, car parking spaces and pedestrian entrances. 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. Noise levels emanating from service equipment on the land must not exceed the permissible noise levels determined in accordance with State Environment Protection Policy (Control of Noise from Commerce, Industry and Trade), No. N-1 (SEPP N-1).
23. Before the development starts, an acoustic report to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. The acoustic report must be prepared by an acoustics consultant with suitable qualifications to the satisfaction of the Responsible Authority and must detail the noise attenuation measures required to all habitable rooms within each dwelling to ensure minimal impacts from noise sources external to that dwelling.

When approved, the acoustic report will be endorsed and will form part of the permit.

The provisions, recommendations and requirements of the endorsed acoustic report must be implemented and complied with to the satisfaction of the Responsible Authority.

24. 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.
25. 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; and
 - d) Presence of vermin,
- or in any other way, to the satisfaction of the Responsible Authority.
26. Prior to the commencement of building and works, the Sustainable Design Assessment (SDA) prepared by 'Sustainable Built Environments Pty Ltd' dated 10 May 2017 is to be modified in accordance with Condition 1 and submitted to the Responsible Authority for approval. Once approved the Sustainable Design Assessment, inclusive of the BESS Report, is to be implemented and appropriately managed during construction of the proposed building.
27. Before the construction of the development authorised by this permit commences, an assessment of the land to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. The assessment must be prepared by an environmental professional with suitable qualifications to the satisfaction of the Responsible Authority and must include:
- A description of previous land uses and activities on the land;
 - An assessment of the level, nature and distribution of any contamination within, or in close proximity to, the land;
 - Details of any provisions, recommendations and requirements (including but not limited to clean up, construction, ongoing maintenance or monitoring) required to effectively address and manage any contamination within the land; and
 - Recommendations as to whether the land is suitable for the use for which the land is proposed to be developed and whether an Environmental Auditor should be appointed under Section 53S of the *Environment Protection Act 1970* (EP Act) to undertake an Environmental Audit in accordance with the provisions of the EP Act.

If the assessment does not result in a recommendation that an Environmental Auditor be appointed under Section 53S of the EP Act to undertake an Environmental Audit in accordance with the provisions of the EP Act, all provisions, recommendations and requirements of the

assessment must be implemented and complied with to the satisfaction of the Responsible Authority.

If the assessment results in a recommendation that an Environmental Auditor be appointed under Section 53S of the EP Act to undertake an Environmental Audit in accordance with the provisions of the EP Act, before the construction of the development authorised by this permit commences, the Environmental Auditor appointed under Section 53S of the EP Act must undertake an Environmental Audit in accordance with the provisions of the EP Act and issue:

- A Certificate of Environmental Audit for the land in accordance with Section 53Y of the EP Act (Certificate); or
- A Statement of Environmental Audit for the land in accordance with Section 53Z of the EP Act (Statement),

and the Certificate or Statement must be provided to the Responsible Authority.

If a Statement is issued:

- The development authorised by this permit must not be undertaken unless the Statement clearly states that the land is suitable for the sensitive use for which the land is being developed; and
- The development authorised by this permit must not be undertaken until compliance is achieved with the terms and conditions that the Statement states must be complied with before the development commences (pre-commencement conditions).

Before the construction of the development authorised by this permit commences, a letter prepared by the Environmental Auditor appointed under Section 53S of the EP Act which states that the pre-commencement conditions have been complied with must be submitted to the Responsible Authority.

If any term or condition of the Statement requires any ongoing maintenance or monitoring, the owner of the land (or another person in anticipation of becoming the owner of the land) must enter into an agreement with the Responsible Authority pursuant to Section 173 of the *Planning and Environment Act 1987* (Agreement). The Agreement must:

- Provide for the undertaking of the ongoing maintenance and monitoring as required by the Statement; and
- Be executed before the sensitive use for which the land is being developed commences.

The owner of the land, or other person in anticipation of becoming the owner, must pay all costs and expenses (including legal expenses) of, and incidental to, the Agreement (including those incurred by the Responsible Authority).

28. Before the development starts, an amended Waste Management Plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. The amended Waste

Management Plan must be in accordance with the City of Moonee Valley's 'Waste Management Plans – Guidelines for Applicants' and must be:

- a) Modified in accordance with Condition 1 of this permit.

When approved, the amended 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.

29. All wastes must be disposed of to the satisfaction of the Responsible Authority. Liquid waste or polluted waters must not be discharged into a sewer or stormwater drainage system.
30. The on-site car spaces and storage cages must not be subdivided, leased or sold separately to external parties that are not prime lot owners or tenants of the building or development.
31. 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 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.

32. This permit will expire if:
 - a) The approved easement removal is not registered with the Land Titles Office within two (2) years of the date 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.

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 Moonee Valley City Council regarding legal point of discharge, vehicular crossings, building over easements, asset protection, road consent/occupancy, etc.
- This permit does not authorise any advertising signs. No advertising signs may be erected on the land (other than those which, under the Moonee Valley Planning Scheme, are exempt from the need for a planning permit).
- No on street parking permits will be provided to the occupiers of the land.

- 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 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 Moonee Valley City Council 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.
- In the event that car parking spaces or storage cages are separately titled, a condition will be imposed on any future subdivision permit requiring the permit holder to enter into a Section 173 Agreement to ensure the on-site car spaces and storage cages must not be subdivided, leased or sold separately to external parties that are not prime lot owners or tenants of the building or the development.

For: Crs, Byrne, Cusack, Gauci Maurici, Lawrence, Nation, Sharpe, Surace

Against: Crs Marshall, Sipek

CARRIED

**9.2 5 Wallace Crescent, Strathmore (Lot 42 on LP10070) -
Construction of six dwellings and a reduction to the
visitor car parking requirement**

File No: FOL/17/11

Author: Lachlan Orr
Senior Statutory Planner

Directorate: Planning & Development

Minute No. **2017/314**

Council Resolution

Moved by Cr Gauci Maurici, seconded by Cr Sharpe that Council, with respect to an application for Review against Council's Refusal to Grant a Planning Permit, resolves to advise the Victorian Civil and Administrative Tribunal (VCAT) and other parties to the application that it does not support the modifications shown on the amended plans contained with Appendix D and that it continues to oppose the proposal on the same grounds circulated on 27 September 2017.

CARRIED UNANIMOUSLY

9.3 Information Privacy Policy - Review 2017

File No: FOL/17/11
Author: Lee McSweeney
Coordinator Governance
Directorate: Organisational Performance
Minute No. 2017/315

Council Resolution

Moved by Cr Marshall, seconded by Cr Cusack that Council adopt the revised Moonee Valley Information Privacy Policy 2017 (as provided in **Appendix A**).

CARRIED UNANIMOUSLY

9.4 Learnings from Ararat & Goldfields Inspectorate Reviews

File No: FOL/17/11
Author: David Benallack
Chief Financial Officer
Directorate: Financial Services
Minute No. 2017/316

Council Resolution

Moved by Cr Gauci Maurici, seconded by Cr Marshall that Council receive and note the findings set out in **Appendix A** and **Appendix B**.

CARRIED UNANIMOUSLY

9.5 Financial Performance Report September 2017

File No: FOL/17/11
Author: Damian Hogan
Manager Finance Operations
Directorate: Financial Services
Minute No. 2017/317

Council Resolution

Moved by Cr Lawrence, seconded by Cr Byrne that Council:

1. Receive and note the Financial Performance Report for the period 1 July 2017 to 30 September 2017.
2. Receive and note the Grants Register Status Report for September 2017.
3. Receive and note the Quarterly Councillor Expenses Report from 1 July 2017 to 30 September 2017.

CARRIED UNANIMOUSLY

Cr Marshall declared that she did not want to participate in the discussion or decision on item 9.6, and left the chamber at 7.10pm.

Having declared a conflict of interest in item 9.6, Bryan Lancaster left the chamber at 7.10pm.

9.6 Buckley Street Level Crossing Removal Project Update

File No: FOL/17/11

Author: Colin Harris

Senior Project Manager – Infrastructure & Land Use
Developments

Directorate: Planning & Development

Minute No. 2017/318

Council Resolution

Moved by Cr Lawrence, seconded by Cr Sharpe that Council defer consideration of this report to 12 December 2017 Ordinary Meeting to allow Councillors to receive further advice and information on its options.

CARRIED UNANIMOUSLY

Cr Marshall and Bryan Lancaster returned to the chamber at 7.25pm.

9.7 North Essendon Local Area Traffic Management Study

File No: FOL/17/11

Author: James Kempen

Traffic and Transport Engineer

Directorate: Planning & Development

Minute No. 2017/319

Council Resolution

Moved by Cr Gauci Maurici, seconded by Cr Sharpe that Council:

1. Adopt for implementation the final North Essendon Traffic Management Plan as presented in **Appendix B**.
2. Adopt for implementation the final North Essendon Parking Management Plan as presented in **Appendix C**.
3. Note the additional traffic and parking issues raised by the local community as presented in **Appendix D** (separately circulated).
4. Refer significant works within the final Traffic Management Plan and final Parking Management Plan to future Capital Works Budget funding consideration.
5. Advise owners and occupiers within the North Essendon LATM Study area of the outcome of this report.

CARRIED UNANIMOUSLY

9.8 Progress Report on Portfolio Advisory Committees 14 November 2017

File No: FOL/17/11
Author: Marianne Govic
Corporate Engagement Officer
Directorate: Organisational Performance
Minute No. 2017/320

Council Resolution

Moved by Cr Lawrence, seconded by Cr Cusack that Council receive and note the following confirmed Portfolio Advisory Committee meeting minutes and Terms of Reference (all separately circulated):

- a. Environment PAC held on 28 August 2017 (**Appendix A**)
- b. Community Wellbeing PAC held on 4 Sep 2017 (**Appendix B**)
- c. Business Promotion PAC held on 11 Sep 2017 (**Appendix C & D**)
- d. Lifelong Learning PAC held on 11 Sep 2017 (**Appendix E & F**)
- e. Integrated Transport PAC held on 11 Sep 2017 (**Appendix G**)
- g. Leisure and Active Communities PAC held on 20 Sep 2017 (**Appendix I & J**)
- h. Sports and Community Organisations PAC held on 20 Sep 2017 (**Appendix K**); and
- i. Access, Diversity, Equity and Inclusion PAC held on 28 September 2017 (**Appendix L**).

CARRIED UNANIMOUSLY

10. Notices of Motion

10.1 Notice Of Motion No. 2017/26 - Establishment of a Community Garden

File No: FOL/17/11
From: Councillor Nicole Marshall
Ward: Myrnong
Minute No. 2017/321

Council Resolution

Moved by Cr Marshall, seconded by Cr Cusack that Council explores options for the establishment of a community garden at or in proximity to Walter Street, Ascot Vale and officers report back on these options to an Ordinary Council meeting in February 2018.

CARRIED UNANIMOUSLY

11. Urgent Business

Nil

12. Confidential Reports

Minute No. 2017/322

Council Resolution

Moved by Cr Surace, seconded by Cr Lawrence that Council resolve to close the meeting to the public pursuant to Section 89(2) of the *Local Government Act 1989* to discuss the following matters:

12.1 Tender for architectural consultancy services for the East Keilor Leisure Centre (EKLC) Redevelopment.

Item 12.1 is Confidential under the terms section 89(2) of the Local Government Act 1989 as it contains information relating to: (d) contractual matters.

12.2 Concrete Maintenance Contract

Item 12.2 is Confidential under the terms section 89(2) of the Local Government Act 1989 as it contains information relating to: (d) contractual matters.

CARRIED UNANIMOUSLY

Minute No. 2017/323

Council Resolution

Moved by Cr Sharpe, seconded by Cr Nation that Council resume in open Council.

CARRIED UNANIMOUSLY

13. Close of Meeting

The meeting concluded at 8.17pm.

**CR JOHN SIPEK
CHAIRPERSON**