

Assemblies of Councillors 30 October 2017 – 27 March 2018

Assembly	Environment Committee (PAC) – 30 October 2017 Committee Room, Moonee Valley Civic Centre
Matters considered	<ul style="list-style-type: none"> • Committee Governance • Urban Forest Plan • Moonee Valley 2040
Councillors present	Cr Nicole Marshall
Staff present	Natalie Reiter Kelly Heffer Stephanie Mitten Steve Tierney
Conflict of interest	None declared

Assembly	Future Communities (PAC) – 1 November 2017 Council Chambers, Moonee Valley Civic Centre
Matters considered	<ul style="list-style-type: none"> • Committee Governance • Moonee Valley 2040
Councillors present	Cr Samantha Byrne
Staff present	Natalie Reiter Jessie Keating Nadine Ford
Conflict of interest	None declared

Assembly	Community Wellbeing (PAC) - 13 November 2017 Moonee Valley Boardroom, Caroline Chisolm Society, 977 Mt Alexander Rd, Essendon
Matters considered	<ul style="list-style-type: none"> • Moonee Valley 2040 Visioning Paper • Neighbourhood Planning
Councillors present	Cr Jim Cusack
Staff present	Kate McCaughey Sarah Edwards Melissa Ensink
Conflict of interest	None declared

Assembly	Strategic Briefing – 21 November 2017 at 6.00pm Council Chambers, Moonee Valley Civic Centre
Matters considered	<ul style="list-style-type: none"> • Response to Notice of Motion 2017/09 Crown Street Stables Social Enterprise Review • Water Sensitive City Plan and Urban Forest Plan • IT Transformation (ERP) • Capital Works Update • Biannual Grants Process • 2017 Spirit of Moonee Valley Debrief • Review of Draft Agenda for Ordinary Meeting • Items of a general nature raised by Councillors and Officers
Councillors present	<p>Cr John Sipek Cr Andrea Surace Cr Samantha Byrne Cr Richard Lawrence Cr Rebecca Gauci Maurici Cr Narelle Sharpe Cr Cam Nation Cr Jim Cusack Cr Nicole Marshall</p>
Staff present	<p>Bryan Lancaster Steve Lambert Kendrea Pope Natalie Reiter Petrus Barry Maria Weiss Kelly Heffer Robert Raiskums David Benallack Peter Gaffney Kate McCaughey Sarah Edwards Kim Karabinis Veronica Cybulski</p>
Conflict of interest	None declared

Assembly	Strategic Briefing – 28 November 2017 at 8.30pm Council Chambers, Moonee Valley Civic Centre
Matters considered	Buckley Street Level Crossing Removal Update
Councillors present	Cr John Sipek Cr Samantha Byrne Cr Andrea Surace Cr Rebecca Gauci Maurici Cr Richard Lawrence Cr Jim Cusack Cr Narelle Sharpe Cr Cam Nation
Staff present	Steve Lambert Kendrea Pope Natalie Reiter
Conflict of interest	None declared

Assembly	Strategic Planning (PAC) – 30 November 2017 Council Chambers, Moonee Valley Civic Centre
Matters considered	<ul style="list-style-type: none"> • Committee governance • Neighbourhood Character Study • Moonee Valley 2040
Councillors present	Cr Nicole Marshall
Staff present	Christina Colia Jessie Keating David Kilroe
Conflict of interest	None declared

Assembly	Strategic Briefing – 5 December 2017 at 6.00pm Council Chambers, Moonee Valley Civic Centre
Matters considered	<ul style="list-style-type: none"> • Buckley Street Level Crossing Update • IT Transformation – ERP • Commonwealth Reforms – Options and Opportunities for Service Delivery • A low carbon city – achieving zero net emissions • Waster and Resources Recovery Plan • Draft of Activities & General Amenity Local Law 2018 • Tender Evaluation – Parking Management System • East Timor Friendship City Review • Review of the Draft Agenda for the Ordinary Meeting • Items of a general nature raised by Councillors and Officers
Councillors present	<p>Cr Samantha Byrne Cr John Sipek Cr Richard Lawrence Cr Cam Nation Cr Jim Cusack</p>
Staff present	<p>Bryan Lancaster David Benallack Steve Lambert Kendrea Pope Natalie Reiter Gil Richardson Petrus Barry Siobhan Coughlan Dino De Melis Colin Harris Robert Raiskums Maria Weiss Kelly Heffer Michelle Martin Peter Gaffney Carey Paterson Brooke Ranken Kate McCaughey</p>
Conflict of interest	<p>Cr Nation declared he is seeking further advice in relation to Item 9.1 2B McPherson Street, Moonee Ponds and left the meeting prior to any discussion on this item.</p> <p>Bryan Lancaster declared an indirect conflict of interest due to residential amenity in relation to Item 1.1, Item 9.9 and Item 9.10 which all related to the Buckley Street Level Crossing Removal on the basis he owns a property in the vicinity and left the meeting prior to discussion on this item.</p>

Assembly	Business Promotion (PAC) – 6 December 2017 Upstairs Max's Café, Corner Leake St & Mt. Alexander Rd, Essendon North
Matters considered	<ul style="list-style-type: none"> • Moonee Valley 2040 • Local Law Reviews • Moonee Valley Height Limits • New open space
Councillors present	Cr Richard Lawrence
Staff present	Malcolm Ward Carey Patterson Brooke Ranken Edward Crosslands
Conflict of interest	None declared

Assembly	Environment (PAC) – 11 December 2017 Sam Merrifield Library, 762 Mt Alexander Rd, Moonee Ponds
Matters considered	<ul style="list-style-type: none"> • Waste and Resource Recovery Plan • Moonee Valley 2040 draft submission from Environment PAC
Councillors present	Cr Nicole Marshall
Staff present	Natalie Reiter Kelly Heffer Stephanie Mitten Michelle Martin
Conflict of interest	None declared

Assembly	Strategic Briefing – 30 January 2018 at 6.00pm Council Chambers, Moonee Valley Civic Centre
Matters considered	<ul style="list-style-type: none"> • Buckley Street Level Crossing Removal • The Year Ahead – Annual Calendar • Advocacy Workshop • Gifts and Hospitality • Items of a general nature raised by Councillors and Officers
Councillors present	<p>Cr John Sipek Cr Samantha Byrne Cr Andrea Surace Cr Rebecca Gauci Maurici Cr Narelle Sharpe Cr Cam Nation Cr Jim Cusack Cr Nicole Marshall (arrived at the conclusion of the first item)</p>
Staff present	<p>Bryan Lancaster Steve Lambert Kendrea Pope Natalie Reiter Gil Richardson Allison Watt Colin Harris</p>
Conflict of interest	<p>Bryan Lancaster declared an indirect conflict of interest due to residential amenity on Item 1.1 Buckley Street Level Crossing Removal and left the meeting prior to this discussion.</p> <p>Cr Marshall left the meeting prior to discussion on Item 1.1 Buckley Street Level Crossing Removal.</p>

Assembly	Strategic Briefing – 6 February 2018 at 5.30pm Flemington Community Centre, 25 Mt Alexander Road at 5.30pm
Matters considered	<ul style="list-style-type: none"> • Parking • National Disability Insurance Scheme and service delivery in Moonee Valley • East Keilor Leisure Centre Redevelopment Update • Major Community Facilities Update • Community Facility Policy and Action Plan (MV2040 reference document) • Local Government Bill – Exposure Draft • Items of a general nature raised by Councillors and Officers.
Councillors present	<p>Cr John Sipek Cr Samantha Byrne Cr Andrea Surace Cr Rebecca Gauci Maurici Cr Richard Lawrence Cr Narelle Sharpe Cr Jim Cusack Cr Nicole Marshall</p>
Staff present	<p>Bryan Lancaster Steve Lambert Kendrea Pope Natalie Reiter Gil Richardson Petrus Barry Allison Watt Maria Weiss Kate Heissenbuttel Mel Lorback</p>

Conflict of interest

Cr Sharpe, Cr Cusack, Cr Byrne, Cr Sipek, Cr Surace declared an indirect conflict of interest in relation to Item 9.2 – 2 B McPherson Street, Moonee Ponds due to the receipt of an applicable gift, being hospitality in excess of the allowable limit from Moonee Valley Race Course and left the meeting prior to discussion of this item.

Cr Byrne declared an indirect conflict of interest in relation to Item 9.11 - Community Facility Management Policy Update due to a conflicting duty as she works for one of the organisations affected and left the meeting prior to discussion of this item.

Cr Sharpe declared a direct conflict of interest in relation to Item 9.15 - Union Road Business Precinct Special Rate and Charge Declaration as she runs a business in the precinct and left the meeting prior to discussion of this item.

Bryan Lancaster declared an indirect conflict of interest due to impact on residential amenity grounds in relation to Item 9.1 – Buckley Street Level Crossing Removal Update as he owns a property in the vicinity and left the meeting prior to discussion of this item.

Assembly	Budget Workshop – 12 February 2018 at 6.00pm Council Chambers, Moonee Valley Civic Centre
Matters considered	<ul style="list-style-type: none"> • Economic Update Video Conference with Matthew Hassan (Westpac) • Challenges and implications (Long Range) Implications) • Budget Process 2018/19 • Zero Based Budgeting • Major assumptions • Target • Timetable • Communication • Councillor contribution/ value add • Major initiatives • Items of a general nature raised by Councillors and Officers
Councillors present	<p>Cr John Sipek Cr Samantha Byrne Cr Andrea Surace Cr Rebecca Gauci Maurici Cr Richard Lawrence Cr Narelle Sharpe Cr Cam Nation Cr Jim Cusack Cr Nicole Marshall</p>
Staff present	<p>Bryan Lancaster Steve Lambert Kendrea Pope Natalie Reiter Gil Richardson Petrus Barry</p>
Conflict of interest	None declared

Assembly	Strategic Briefing – 20 February 2018 at 7pm Committee Room, Moonee Valley Civic Centre
Matters considered	<ul style="list-style-type: none"> • Review of Agenda for Ordinary Meeting to be held 27 February 2018 • Advocacy Priority Projects (Bill Forrest) • Chris Kotur (Presentation) • Items of a general nature raised by Councillors and Officers
Councillors present	<p>Cr John Sipek Cr Samantha Byrne Cr Andrea Surace Cr Rebecca Gauci Maurici Cr Richard Lawrence Cr Narelle Sharpe Cr Cam Nation Cr Nicole Marshall</p>
Staff present	<p>Bryan Lancaster Steve Lambert Kendrea Pope Natalie Reiter Petrus Barry Allison Watt</p>
Conflict of interest	Cr Nation declared an indirect conflict of interest due to a conflicting duty in relation to the discussion around East Keilor Leisure Centre (12.2 of Draft Agenda – Highball Stadium) on the basis he runs a business in the fitness / leisure sector and and left the meeting prior to discussion of this item.

Assembly	Pre-Ordinary Meeting of Council – 27 February 2018 at 6.00pm Committee Room, Moonee Valley Civic Centre
Matters considered	Ordinary Meeting Agenda (pre-meeting)
Councillors present	Cr John Sipek Cr Samantha Byrne Cr Andrea Surace Cr Rebecca Gauci Maurici Cr Richard Lawrence Cr Narelle Sharpe Cr Cam Nation Cr Jim Cusack Cr Nicole Marshall
Staff present	Bryan Lancaster Steve Lambert Kendrea Pope Natalie Reiter Gil Richardson Petrus Barry Allison Watt
Conflict of interest	None declared

Assembly	Leisure and Active Communities joint with Sports and Community Organisations (PAC) – 28 February 2018 Clocktower Centre, 750 Mt Alexander Road, Moonee Ponds
Matters considered	<ul style="list-style-type: none"> • East Keilor Leisure Centre • Community Sport and Leisure • Community Facilities
Councillors present	Cr John Sipek Cr Samantha Byrne
Staff present	Steven Lambert Jim Karabinis Patricia Keenan Luke Casey Melanie Lorback Kate Heisenbuttel
Conflict of interest	None declared

Assembly	Strategic Briefing- 6 March 2018 at 6.05pm Council Chambers, Moonee Valley Civic Centre
Matters considered	<ul style="list-style-type: none"> • Public Forum • Presentation from the Chief Municipal Inspector, David Wolf • Celebration of Australia Day (Wurundjeri elder, Uncle Bill Nicholson) • East Keilor Leisure Centre Redevelopment • Niddrie Library Value Capture Update • Competitive Neutrality Workshop • Aged Care Reforms • Draft Development Contributions Plan • Standing Together and Supporting Diversity Statement • Draft Agenda – Ordinary Meeting of Council to be held 13 March 2018 • Items of a general nature raised Councillors and Officers
Councillors present	<p>Cr Samantha Byrne Cr John Sipek Cr Richard Lawrence Cr Rebecca Gauci Maurici Cr Narelle Sharpe Cr Cam Nation Cr Nicole Marshall</p>
Staff present	<p>Bryan Lancaster Steve Lambert Kendrea Pope Natalie Reiter Gil Richardson Petrus Barry Kate McCaughey Jim Karabinis Michele Leonard Allison Watt Maria Weiss Natalie Smyth Carol Espinoza Kate Heissenbuttel Francesca Pagani Mel Lorback Mark Cini</p>
Conflict of interest	<p>Cr Nation declared an indirect conflict of interest due to a conflicting duty in relation to the discussion around Item 1.3 (East Keilor Leisure Centre Redevelopment) on the basis he runs a business in the fitness / leisure sector and left the meeting at 7.10pm for the duration of the discussion.</p>

Assembly	Pre-Ordinary Meeting of Council - 13 March 2018 at 6.00pm Committee Room, Moonee Valley Civic Centre
Matters considered	<ul style="list-style-type: none"> • Agenda – Ordinary Meeting of Council (pre-meet) • Items of a general nature raised by Councillors and Officers
Councillors present	<p>Cr Samantha Byrne Cr John Sipek Cr Richard Lawrence Cr Rebecca Gauci Maurici Cr Narelle Sharpe Cr Cam Nation Cr Nicole Marshall</p>
Staff present	<p>Bryan Lancaster Steve Lambert Kendrea Pope Natalie Reiter Gil Richardson Petrus Barry Allison Watt</p>
Conflict of interest	None declared

Assembly	Post Ordinary Meeting of Council (Statutory Planning) 13 March 2018 at 8.25pm Council Chambers, Moonee Valley Civic Centre
Matters considered	Planning Permit for 17-23 Puckle Street and 6-14 Young Street, Moonee Ponds
Councillors present	<p>Cr Samantha Byrne Cr John Sipek Cr Narelle Sharpe Cr Cam Nation Cr Nicole Marshall</p>
Staff present	<p>Natalie Reiter Petrus Barry</p>
Conflict of interest	Cr Rebecca Gauci Maurici declared a direct conflict of interest on the basis of close association. Cr Gauci Maurici left for the duration of the meeting.

Assembly	Land Acquisition Committee - 14 March 2018 Level 3, Moonee Valley Civic Centre
Matters considered	<ul style="list-style-type: none"> • Land Acquisition Committee Inception meeting • Discussion of Land Acquisition Committee meeting frequency
Councillors present	Cr Narelle Sharpe Cr Nicole Marshall Cr John Sipek
Staff present	Gil Richardson Venta Slizys Melanie Odendaal
Conflict of interest	None declared

Assembly	Strategic Briefing – 20 March 2018 at 6.27pm Council Chambers, Moonee Valley Civic Centre
Matters considered	<ul style="list-style-type: none"> • Public Forum • Budget Workshop • Central Registration Service • Developer Contributions Plan • Draft Agenda- Ordinary Meeting to be held 27 March 2018 • Items of a general nature raised by Councillors and Officers
Councillors present	Cr John Sipek Cr Andrea Surace Cr Samantha Byrne Cr Richard Lawrence Cr Rebecca Gauci Maurici Cr Narelle Sharpe Cr Cam Nation Cr Jim Cusack Cr Nicole Marshall
Staff present	Steve Lambert Kendrea Pope Natalie Reiter Gil Richardson Petrus Barry Damian Hogan Michele Leonard Allison Watt Belinda Stewart
Conflict of interest	Cr Sharpe declared a direct conflict of interest in the Item 9.7 of the OCM Agenda - Footpath Trading Policy on the basis that she runs a business in the area.

Assembly	Councillor Planning Weekend – 24 & 25 March 2018 Lancemore Hill, Lancefield
Matters considered	<ul style="list-style-type: none"> • The Future • MV2040 Update • Operating Budget • Capital Works Budget • Presentation on River Precinct • Long-term Financial Plan and Long-term Capital Works Scenarios • Long-term Financial Plan and Capital Works • Statutory Planning Delegations • Meeting Protocols • Events and Festivals Review • Items of a general nature raised by Councillors and Officers
Councillors present	<p>Cr Andrea Surace Cr Samantha Byrne Cr John Sipek Cr Richard Lawrence Cr Rebecca Gauci Maurici Cr Narelle Sharpe Cr Cam Nation Cr Jim Cusack Cr Nicole Marshall</p>
Staff present	<p>Bryan Lancaster Steve Lambert Kendrea Pope Natalie Reiter Gil Richardson Petrus Barry Damian Hogan Jim Karabinis Jessie Keating Allison Watt</p>
Conflict of interest	None declared

Assembly	Pre-Ordinary Meeting of Council – 27 March 2018 at 6.00pm Committee Room, Moonee Valley Civic Centre
Matters considered	<ul style="list-style-type: none"> • Agenda – Ordinary Meeting of Council (pre-meeting) • Items of a general nature raised by Councillors and Officers
Councillors present	<p>Cr Andrea Surace Cr Samantha Byrne Cr John Sipek Cr Richard Lawrence Cr Rebecca Gauci Maurici Cr Narelle Sharpe Cr Cam Nation Cr Jim Cusack Cr Nicole Marshall</p>
Staff present	<p>Bryan Lancaster Carey Patterson Kendrea Pope Natalie Reiter Gil Richardson Petrus Barry Allison Watt</p>
Conflict of interest	None declared