

<p>1 20 Dec 16</p>	<p>Notice Of Motion No. 2016/28 - 40 Hall Street, Moonee Ponds - Construction activities</p>	<p>That Council request the Chief Executive Officer write to the Project Manager of Caydon Property Group Pty Ltd for 40 Hall Street, Moonee Ponds with regards to:</p> <ol style="list-style-type: none"> 1. Their obligations to ensure the responsible builder, L.U. Simon complies with the endorsed Construction Management Plan (CMP); 2. The routine sweeping of spill from excavation trucks, particularly along the northbound lanes of Mt Alexander Road (inclusive of the bike lanes); 3. The washing down of trucks prior to exiting the site; 4. The monitoring of trucks to ensure they exit the site safely and without conflict of passing motorists / pedestrians; 5. The speed of trucks in the surrounding streets (particularly Homer Street); 6. Ensuring safe barriers are in place on all parts of the site's perimeter where excavation extends up to the footpath/road - to ensure the safety of motorists / pedestrians; and 7. The use of horns in residential areas. <p>Comments:</p>	<p>COMPLETED 31 Jan 17</p>	<p>Cr Cam Nation</p>	<p>Planning & Development</p>
<p>2 20 Dec 16</p>	<p>Notice of Motion No. 2016/29 - Special Charge Scheme in Tennyson Street</p>	<p>That Council receive a report regarding the Tennyson Street Right of Way (ROW) Construction Special Charge Scheme considering:</p> <ol style="list-style-type: none"> a) The outcome of the Scheme consultation and questionnaire responses; b) Providing a contribution towards the drainage component of the scheme, taking into account the connection point of the new drain to Council's existing underground drainage system; c) Alternative scheme apportionment reflecting potential Council contribution; and d) A revised apportionment model to potentially provide a more even contribution from each property, as there is currently a significant variation in amounts to be levied. <p>Comments:</p>	<p>COMPLETED 27 Jun 17</p>	<p>Cr Narelle Sharpe</p>	<p>Planning & Development</p>
<p>3 20 Dec 16</p>	<p>Notice Of Motion No. 2016/30 - Feasibility Study - High Ball Stadium in Moonee Valley</p>	<p>That Council request the Chief Executive Officer prepare a report to Council:</p> <ol style="list-style-type: none"> 1. Providing an update in relation to the Feasibility Study regarding a High Ball Stadium in Moonee Valley; and 2. As part of that report, consider whether there is an opportunity to incorporate a gymnastics facility as part of any Stadium or what other opportunities there are to provide fit for purpose gymnastics facilities in Moonee Valley <p>Comments:</p>	<p>COMPLETED 26 Sep 17</p>	<p>Cr Nicole Marshall</p>	<p>Planning & Development</p>
<p>4 20 Dec 16</p>	<p>Notice Of Motion No. 2016/31 - Kindergarten</p>	<p>That Council request the Chief Executive Officer to prepare a report considering the following issues relating to its current kindergarten enrolment process and programming:</p> <ol style="list-style-type: none"> 1. Specifying the criteria for determining how kindergarten session times are 	<p>COMPLETED 20 Jan 17</p>	<p>Cr Nicole Marshall</p>	<p>City Services</p>

	Enrolment Process and Programming	<p>allocated to children;</p> <p>2. Considering whether these criteria are appropriate and equitable, including in light of the lack of kindergarten in Moonee Ponds, and what alternative criteria could be developed to ensure this allocation is done on an equitable basis;</p> <p>3. The development of a waiting list to enable parents to clearly determine whether their child is likely to receive a position at their preferred kindergarten and/or for their preferred session times;</p> <p>4. Whether the current combination of long and short session times is meeting the needs of Moonee Valley families, including providing a summary by kindergarten of family numbers requesting particular session times.</p> <p>Comments:</p>			
5 28 Mar 17	Notice Of Motion Report - Proposed Tolls on Citylink	<p>That at the Ordinary Meeting of Council to be held on 28 March 2017 it is my intention to move that Council write to the Minister for Roads and Road Safety and the Chief Executive Officer of VicRoads, expressing Council's concern in relation to the proposed increase in CityLink tolls for heavy vehicles to be imposed from 1 April 2017 including:</p> <p>1. The potential for a significant increase in commercial vehicle traffic volumes that the City of Moonee Valley is likely to experience as a consequence of trucks avoiding CityLink.</p> <p>2. The flow-on effect of heavy vehicles on the amenity of the local community and damage to local road infrastructure.</p> <p>3. Requesting a copy of the traffic impact assessment / modelling outlining the impact on Moonee Valley's road network of the expected increase in heavy vehicle traffic (day and night) avoiding the tolls and proposed mitigation measures.</p> <p>Comments:</p>	COMPLETED 04 Apr 17	Cr Andrea Surace	Planning & Development
6 28 Mar 17	Notice Of Motion Report - Livestreaming of Ordinary and Special Council Meetings	<p>Take notice that at the Ordinary Meeting of Council to be held on 28 March 2017 it is my intention to move:</p> <p>That the Chief Executive Officer prepare a report to Council:</p> <p>1. Outlining the costs associated with livestreaming and video podcasting Ordinary and Special Meetings, with a view of implementation in the 2017/2018 financial year; and</p> <p>2. Advising of the necessary changes to Council policies and protocols to support implementation of livestreaming and timeframes for delivery.</p> <p>Comments:</p>	COMPLETED 01 Sep 17	Cr Nicole Marshall	Organisational Performance
7 28 Mar 17	Notice Of Motion Report - Design of Pavillions	<p>Take notice that at the Ordinary Meeting of Council to be held on 28 March 2017 it is my intention to move that:</p> <p>1. Council's CEO prepare a report for Council outlining how Council can:</p>	COMPLETED 28 Apr 16	Cr Nicole Marshall	Planning & Development

		<p>a. reduce the costs associated with the construction of new or upgraded pavilions; and</p> <p>b. have greater certainty regarding final construction costs before Council agrees to undertake a pavilion project, including the possibility of agreeing construction budgets prior to the design process.</p> <p>2. In future master plans which contemplate the upgrading or construction of a new pavilion, indicative pavilion costings be developed and included as part of the master plan process.</p> <p>3. Council develop a standard, cost-effective pavilion model to be used as the base model for all new or upgraded pavilion projects with such model to be varied only where necessary from an engineering, construction or planning perspective and/or where contributions to the project are funded by a third party.</p> <p>Comments:</p>			
8 11 Apr 17	Notice of Motion 2016/31 Kindergarten Registration Process and Programming	<p>1. Note the response to the Notice of Motion 2016/31, Kindergarten Registration Process and Programming.</p> <p>2. Agree that if more than 45 families nominate the 2-long day sessions at Coronation Kinder as their first preference, Council will contact those families who nominated the 3 5-hour sessions and ask them their appetite to shift to the 2 long day sessions. If there is a general agreement to the 2 long day sessions, we would shift the 3 5-hour sessions to 2 long day sessions.</p> <p>Comments:</p>	COMPLETED 11 May 17	Cr Nicole Marshall	City Services
9 11 Apr 17	Notice Of Motion 2017/04 - On-street Charity Spruikers	<p>Take notice that at the Ordinary Meeting of Council to be held on 11 April 2017 it is my intention to move that Council Officers prepare a report to come before an Ordinary Meeting of Council, detailing:</p> <p>a) the prevalence of on-street charity spruiking in Moonee Valley's activity centres;</p> <p>b) any mechanisms in place to determine the dividend received by the charity from such work, and if a private entity is also profiting from the collection; and</p> <p>c) potential changes that could be made to Council's by-laws to ban on-street charity spruiking in Moonee Valley's activity centres and ensure any changes do not inadvertently capture genuine volunteer collectors.</p> <p>Comments:</p> <p>Captured within Activities & General Amenities Local Law 2018 which is scheduled to be presented at 15 May Strategic Briefing and 12 June Ordinary Council Meeting.</p>	OPEN 31 Aug 18	Cr Cam Nation	City Services

<p>10 11 Apr 17</p>	<p>Notice Of Motion 2017/05 - Strathmore North Primary School Zone</p>	<p>Take notice that at the Ordinary Meeting of Council to be held on 11 April 2017 it is my intention to move that the Chief Executive Officer write to the Premier, the Hon Daniel Andrews, Education Minister, the Hon James Merlino, State Member for Essendon, Danny Pearson MLA, and the Department of Education & Early Childhood Development's North West Victoria Region Director, requesting:</p> <ol style="list-style-type: none"> 1. The complete reinstatement of the previous Strathmore North Primary School zone as at 2013; 2. The inclusion of Strathmore North & Strathmore Heights within the Strathmore North Primary School designated neighbourhood boundary; and 3. A firm commitment to undertake community consultation in considering any further changes to Neighbourhood boundaries within the municipality <p>Comments:</p>	<p>COMPLETED 18 Apr 17</p>	<p>Cr Rebecca Gauci Maurici</p>	<p>Planning & Development</p>
<p>11 26 Apr 17</p>	<p>Notice Of Motion No. 2017/06 - Planning Applications</p>	<p>Take notice that at the Ordinary Meeting of Council to be held on 26 April 2017 it is my intention to move that Council write to the Hon. Richard Wynne MP, Minister for Planning and local members requesting a review of the appropriateness of the 60 day period as it relates to complex planning applications.</p> <p>Comments:</p>	<p>COMPLETED 03 May 17</p>	<p>Cr Nicole Marshall</p>	<p>Planning & Development</p>
<p>12 26 Apr 17</p>	<p>Notice Of Motion No. 2017/07 - Review Pool Closure Dates</p>	<p>Take notice that at the Ordinary Meeting of Council to be held on 26 April 2017 it is my intention to move that Council review the pool closure dates to take advantage of warm weather and ensure we maximise opportunity to remain open, to the end of school holidays, for Queens Park and East Keilor Leisure Centre</p> <p>Comments:</p>	<p>COMPLETED 26 May 17</p>	<p>Cr Samantha Byrne</p>	<p>Planning & Development</p>
<p>13 26 Apr 17</p>	<p>Notice Of Motion No. 2017/08 - Large Gum Trees in Keilor East</p>	<p>Take notice that at the Ordinary Meeting of Council to be held on 26 April 2017 it is my intention to move:</p> <p>That Council requests the Chief Executive prepare a detailed report on the large trees in the Keilor East and Avondale Heights streetscapes. The report should include commentary on the potential damage large trees can cause to Council's footpath and road infrastructure and the possible removal of unsafe, unsuitable or inappropriate trees in the suburb, and replace them with more suitable trees.</p> <p>Comments:</p>	<p>COMPLETED 10 Apr 18</p>	<p>Cr John Sipek</p>	<p>City Services</p>
<p>14</p>	<p>Notice Of Motion No. 2017/09 -</p>	<p>Take notice that at the Ordinary Meeting of Council to be held on 23 May 2017 it is my intention to move:</p>	<p>OPEN 15 May 18</p>	<p>Cr Jim Cusack</p>	<p>City Services</p>

23 May 17	Crown Street Stables - Social Enterprise Review	<p>That Council:</p> <p>1. That Officers undertake a review of the Crown Street Stables Social Enterprise and report back to Council on the performance of the operation relative to expectation at the Ordinary Meeting of Council to be held on 25 July 2017.</p> <p>2. In particular advice is sought on but is not limited to:</p> <p>a) any evaluation(s) (internal or external) that have been undertaken, noting the alignment of these outcomes with Council's intention for this social enterprise to provide training and employment outcomes for people with disabilities and creating a vibrant community hub</p> <p>b) future planning for the social enterprise its direction setting, potential expansion of its operation</p> <p>c) the immediate and longterm sustainability of the current social enterprise and its immediate and long term sustainability (linked to (b) above</p> <p>d) progress against the current business plan, the current and future budget (noting separation between hall hire and café operation), achievements, risks for the future; and</p> <p>e) the viability of maintaining the current model for the operation of this social enterprise under Council and an examination of other opportunities eg partnerships etc.</p>			
		<p>Comments: Report scheduled to be presented at 15 May 2018 Strategic Briefing.</p>			
15 23 May 17	Notice Of Motion No. 2017/10 - Changes to My Aged Care - Community Forum	<p>Take notice that at the Ordinary Meeting of Council to be held on 23 May 2017 it is my intention to move:</p> <p>That Officers bring a paper before Council exploring the opportunities and challenges presented as a result of the changes to Aged Care at a Council Meeting no later than December 2017 with a view to delivering sustainable outcomes for our community and identified options for the way forward. The report to consider the following items, including but not limited to:</p> <p>a) Community forums in neighbourhoods to educate and inform the primary target audience, including offspring, of the options for managing the care of older people.</p> <p>b) a full page spread in a 2017 issue of 'Valley View' regarding the My Aged Care changes.</p>	OPEN 06 Mar 18	Cr Samantha Byrne	City Services
		<p>Comments: Report scheduled to be presented at 1 May 2018 Strategic Briefing.</p>			
16 23 May 17	Notice Of Motion No. 2017/11 - North Essendon Shopping Precinct Parking	<p>Take notice that at the Ordinary Meeting of Council to be held on 23 May 2017 it is my intention to move that Council review the parking arrangements surrounding the North Essendon Shopping Precinct, in consultation with the traders, previously adopted in the St Therese's, Fletcher and Buckley Local Area Traffic Management Studies, with a view of increasing long term parking options.</p>	OPEN 30 Apr 18	Cr Narelle Sharpe	Planning & Development

		<p>Comments: After consultation with affected stakeholders to install the recommended parking restrictions, the proposed changes have been issued to Council's signage contractor for installation.</p>			
<p>17 23 May 17</p>	<p>Notice Of Motion No. 2017/12 - Buckley Street Level Crossing Advocacy</p>	<p>Take notice that at the Ordinary Meeting of Council to be held on 23 May 2017 it is my intention to move to request officers: 1. Urgently prepare a comprehensive impact assessment and advocacy plan that: a) addresses both Council's endorsed option of rail under, and the suite of improvements and requests which would be required under the LXRA road under plan; and b) incorporates expert advice, including but not limited to, that which is currently available, and noting the challenges of getting expert advice since the most knowledgeable consultants on level crossing removal are fully committed to work with the LXRA. 2. To bring this advocacy plan to the next Ordinary meeting of Council for its consideration of its content and associated budgetary implications.</p>	<p>OPEN</p>	<p>Cr Rebecca Gauci Maurici</p>	<p>Planning & Development</p>
		<p>Comments: 1. a) and b) – Costing within draft impact assessment report to be updated with input from LXRA. 2. Report presented at Ordinary Council Meeting on 13 June 2017. Minute No. 2017/165.</p>			
<p>18 23 May 17</p>	<p>Notice Of Motion No. 2017/13 - Councillor Expenses Implementation - External Investigation</p>	<p>Take notice that at the Ordinary Meeting of Council to be held on 23 May 2017 it is my intention to move: Noting the circumstances outlined at 1) to 4) below, that Council requests the Chief Executive Officer write to (i) the Local Government Inspectorate and (ii) IBAC (Independent Broad-based Anti-Corruption Commission) if he suspects on reasonable grounds that "corrupt conduct" has occurred (in his capacity as a mandatory reporter), requesting they investigate the delay in implementing the disclosure of councillor expenses including: a) Why legal advice was sought on or around 21 June 2016 (as outlined below); b) Who initiated the request for legal advice and why; c) Who received a copy of the advice; d) Why the whole Councillor group was not advised of this request for legal advice or of there being any suggestion of ambiguity in relation to the resolution; e) Why the whole Councillor group was not given a copy of the advice, nor advised of the recommendations in the advice and why the recommendations were not implemented; f) The background to the comment in the legal advice regarding "senior management's independence on the matter", given the following circumstances: 1. On 26 April 2016, Council resolved that councillor expenses be disclosed in Council's</p>	<p>COMPLETED 23 Aug 17</p>	<p>Cr Nicole Marshall</p>	<p>Organisational Performance</p>

		<p>Annual Report and on Council's website on a quarterly basis. A copy of the resolution is at Annexure A;</p> <p>2. That the resolution was a contentious one and it was only when a division was called and councillor votes recorded that the motion was supported unanimously;</p> <p>3. On 9 June 2016, the then current Director of Corporate and Community Services emailed all Councillors and, in that correspondence, confirmed that everything was ready for the disclosure of councillor expenses to proceed, that there was "no reason" why the disclosure of expenses could not commence at the end of the June quarter and that he was "happy to commence at the end of June". The Director expressed no doubt as to the intention or interpretation of the resolution. A copy of the correspondence is at Annexure B;</p> <p>4. On or before 21 June 2016, there appears to have been an intervening event, following which the Director sought legal advice. A copy of correspondence relating to this request and the advice is at Annexure C;</p> <p>5. An internal investigation has been unable to determine the circumstances surrounding the failure to implement the Council resolution.</p>			
Comments:					
19 23 May 17	Notice Of Motion No. 2017/14 - Alf Pearce Dog Park	<p>Take notice that at the Ordinary Meeting of Council to be held on 23 May 2017 it is my intention to move that Council investigate options to install more grassed areas within the proposed Alf Pearce Dog Park.</p>	COMPLETED 23 Jun 17	Cr Narelle Sharpe	Planning & Development
Comments:					
20 13 Jun 17	Notice Of Motion No. 2017/15 - Exploring possible funding for Avondale Heights Men's Shed	<p>Take notice that at the Ordinary Meeting of Council to be held on 13 June 2017 it is my intention to move that advocacy occurs for the consideration of a shed in the Avondale Heights area which could include:</p> <p>1. Partnering with Dousta Galla Aged Care Facility in Avondale Heights who operate a Men's Shed style program on site for facility residents – there is potential of working together to provide an integrated community program</p> <p>2. The potential for a shed as part of the Avondale Heights Master Planning</p> <p>3. Surveying the community to gain further insight into whether participating in a men's shed program is of interest and encourage community leaders to become trained volunteers to support such an establishment.</p>	COMPLETED 13 Jul 17	Cr Samantha Byrne	City Services
Comments:					
21	Notice Of Motion No. 2017/16 -	<p>Take notice that at the Ordinary Meeting of Council to be held on 13 June 2017 it is my intention to move that in light of the significant development occurring in Moonee Ponds,</p>	COMPLETED 27 Feb 18	Cr Nicole Marshall	Planning & Development

13 Jun 17	Developments in Moonee Ponds	<p>the CEO prepare a report for Council clearly identifying:</p> <ol style="list-style-type: none"> 1. The infrastructure needs of the Moonee Ponds' community given the expected population increase, including without limitation, parking, traffic and transport (including public transport, pedestrian and cyclist access), open space, streetscape works, kindergartens, schools, childcare services, youth services, aged care services, waste management, sporting facilities, community centres and library services; and 2. What Council's plan is to address these infrastructure needs, including, without limitation, the priority of works, timeframes for any works, estimate of costs of any works, indication of how those works will be funded and, for infrastructure matters in relation to which Council is not the decision maker, Council's plan for advocacy in relation to those needs. 			
Comments:					
22 27 Jun 17	Notice Of Motion No.2017/17 - Exploring possible options regarding Tennis court usage for leisure	<p>That Council prepare a report to come before an Ordinary Meeting of Council</p> <ol style="list-style-type: none"> 1. Availability of free to access and pay-per-use council owned tennis courts within the municipality; 2. The potential positive and negative outcomes of implementing the 'book a court' tennis program for Council and tennis clubs within the municipality; and 3. Options deemed suitable to increase availability of tennis facilities in the municipality 	OPEN 26 Jun 18	Cr Samantha Byrne	Planning & Development
Comments: Report scheduled for upcoming Ordinary Council Meeting, date yet to be confirmed.					
23 25 Jul 17	Notice Of Motion No. 2017/18 - Wi-Fi in Activity Centres	<p>Take notice that at the Ordinary Meeting of Council to be held on 25 July 2017 it is my intention to move that Council provide a report that investigates the costs and potential installation of free Wi-Fi services into our shopping strips within MVCC. These would include, but not be limited to:</p> <ul style="list-style-type: none"> • Puckle Street, Moonee Ponds shopping precinct; • Union Road, Ascot Vale shopping precinct; • Keilor Road, Niddrie shopping precinct; • North Essendon Village shopping precinct; • Rose Street, Essendon shopping precinct; • Napier Street, Strathmore shopping precinct; and • Any others that may be suitable. 	COMPLETED 12 Dec 17	Cr Richard Lawrence	Planning & Development
Comments:					

<p>24 25 Jul 17</p>	<p>Notice Of Motion No. 2017/19 - Strathaird Reserve</p>	<p>Continue to advocate to the State Government Council's position that the land should be gifted or transferred to Council at no cost to our community which was a position this Council successfully promoted to be adopted by Councils across Victoria at MAV's State Council Meeting on 12 May 2017.</p> <p>Comments:</p>	<p>COMPLETED 25 Aug 17</p>	<p>Cr Richard Lawrence</p>	<p>Planning & Development</p>
<p>25 25 Jul 17</p>	<p>Notice Of Motion No. 2017/20 - Smart City</p>	<p>Take notice that at the Ordinary Meeting of Council to be held on 25 July 2017 it is my intention to move that, with respect to developing Moonee Valley as a Smart City, that Council provide a report for consideration at the Ordinary Meeting of Council on 12 December 2017 that:</p> <ol style="list-style-type: none"> 1. Identifies how Moonee Valley can transition to a Smart City in 2040; 2. Discusses strategies to optimise Moonee Valley's capacity to achieve this aim including positioning Moonee Valley to access government funding, form critical partnerships (public and private) and participate in local, regional and national projects; 3. Identifies those current and planned initiatives that are direction setters towards making Moonee Valley a Smart City through the integration of new and digital technologies and their application to improve Council's delivery of goods and services, management of information and ongoing improvement through application of next generation technologies; and 4. Considers the benefits for the residents of Moonee Valley especially the most vulnerable in our community and businesses. <p>Comments: Report scheduled for Ordinary Council Meeting on 8 May 2018 – Combined with Response to Notice Of Motion No. 2017/21 - Electric Car Charging .</p>	<p>OPEN 27 Mar 18</p>	<p>Cr Jim Cusack</p>	<p>Planning & Development</p>
<p>26 25 Jul 17</p>	<p>Notice Of Motion No. 2017/21 - Electric Car Charging</p>	<p>Take notice that at the Ordinary Meeting of Council to be held on 25 July 2017 it is my intention to move that Council provide a report for consideration at the Ordinary Meeting of Council on 12 December 2017 that addresses options for Moonee Valley City Council to plan for and address the projected growth of electric cars. The report will:</p> <ol style="list-style-type: none"> 1. Address options for the provision of recharge points, the costs of which may be offset by identifying opportunities to partner with car companies (eg BMW and others); 2. Identify implications for planning and the need for incorporation into future major developments (retail, commercial and residential); and 3. Identify a transition plan for Council's car fleet to incorporate electric vehicles. <p>Comments: Report scheduled for Ordinary Council Meeting on 8 May 2018 – Combined with Response to NOM 2017/20- Smart City</p>	<p>OPEN 27 Mar 18</p>	<p>Cr Jim Cusack</p>	<p>Planning & Development</p>

<p>27 25 Jul 17</p>	<p>Notice Of Motion No. 2017/22 - Footpath Trading</p>	<p>Take notice that at the Ordinary Meeting of Council to be held on 25 July 2017 it is my intention to move that Council provide a report for the Ordinary Meeting of Council on 10 October 2017 that addresses existing and potential anomalies arising out the application of Council’s Footpath Trading Policy. Although not restricted to the following points the report should report on: 1. The operation of the existing Footpath Trading Policy and feedback provided by traders and the general community; 2. The option of creating a category within the policy (operational guidelines and costs) for businesses that only have access to a small area of footpath but are interested in footpath trading but are required at present to pay the same fee as traders in more advantageous situations. While anomalous situations have arisen in some shopping strips, future developments in laneways and side streets will be similarly disadvantaged and consequently discouraged to the detriment of Moonee Valley’s character and lifestyle; 3. A permit category for “pop up” retailers to provide tables and chairs on footpaths outside of approved community events and festivals; and 4. Adjustments to the policy where footpath trading is for training purposes or to promote a social enterprise.</p> <p>Comments: Footpath Trading Policy scheduled for 17 April 2018 Strategic Briefing and Ordinary Council Meeting on 8 May 2018</p>	<p>OPEN 13 Feb 18</p>	<p>Cr Jim Cusack</p>	<p>City Services</p>
<p>28 08 Aug 17</p>	<p>Notice Of Motion No. 2017/23 - Skateboard Park at Fanny Street Reserve</p>	<p>That Council provide a report for consideration at the Ordinary Meeting of Council to be held on 24 October 2017 (or as soon as is practicable) in relation to the proposed development of Fanny Reserve, Moonee Ponds to: 1. Facilitate development of a small skatepark at Fanny Reserve to complement the existing BMX track and the amenity of the reserve. This component of the report should provide, but is not limited to creating a funding plan commencing with the 2018/19 budget, outlining a project plan and timeframe and a consultation plan with the local community that prioritises input from young people, users of the reserve and the broader community; and 2. Develop Fanny Reserve, Moonee Ponds as an entry point and destination stop along the Moonee Ponds Creek Bike Path that complements local use as a recreation area. In examining these opportunities consideration should be given to the location of way finding signage and its incorporation into future updates about the bike path that occur in either electronic or hardcopy formats.</p> <p>Comments: Report to be presented to Ordinary Council Meeting on 24 April 2018</p>	<p>OPEN 24 Apr 18</p>	<p>Cr Jim Cusack</p>	<p>Planning & Development</p>

<p>29 26 Sep 17</p>	<p>Notice of Motion No. 2017/24 - Leisure Centre Management</p>	<p>That the CEO provide a report which details the third party arrangements entered into by Belgravia in relation to the use of the Ascot Vale Leisure Centre (AVLC) and the East Keilor Leisure Centre (EKLC) (other than the medical and allied health services) and the additional fee for service programming conducted by or on behalf of Belgravia including reviewing whether those arrangements:</p> <ol style="list-style-type: none"> 1. Are consistent with contractual obligations and Council policies, including relating to the use of Council facilities; 2. With those third party and/or fee for service arrangements, are limiting the ability of members and community users to have appropriate access to and use of the AVLC and EKLC, including during peak times; and 3. Provide an opportunity to work with Belgravia to improve access to the facilities. <p>Comments: Report scheduled for the Ordinary Council Meeting on 12 June 2018.</p>	<p>OPEN 12 Jun 18</p>	<p>Cr Nicole Marshall</p>	<p>Planning & Development</p>
<p>30 26 Sep 17</p>	<p>Notice of Motion No. 2017/25 - Reinstatement of Roads</p>	<p>Take notice that at the Ordinary Meeting of Council to be held on 26 September 2017 it is my intention to move that:</p> <ol style="list-style-type: none"> 1. In light of Council continually facing issues with the delayed and below standard reinstatement of roads under its management due to works undertaken by relevant service authorities, the CEO write to the Minister for Roads and Local State Members of Parliament requesting amendments to the Road Management Act 2004 to enable the reinstatement works to be transferred to Council, at the cost of the relevant authority or alternatively that controls are put in place to require service authorities to undertake reinstatement works in a timely manner and to Council's local road service level standard. 2. A report be brought back to Council by an ordinary council meeting by December 2017 setting out whether there is any opportunity to recoup the costs for the reinstatement of roads to the local road service level standard required by Council from planning permit applicants where the requirement for those reinstatement works can be directly attributed to the particular development in question. 3. Council write to the service authorities requesting they work together to better understand the timing of works proposed by service authorities to enable appropriate coordination of the respective works of Council and the service authority. <p>Comments:</p>	<p>COMPLETED 12 Dec 17</p>	<p>Cr Nicole Marshall</p>	<p>City Services</p>
<p>31 14 Nov 17</p>	<p>Notice Of Motion No. 2017/26 - Establishment of a Community Garden</p>	<p>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.</p> <p>Comments:</p>	<p>COMPLETED 27 Feb 18</p>	<p>Cr Nicole Marshall</p>	<p>Planning & Development</p>

<p>32 12 Dec 17</p>	<p>Notice of Motion No. 2017/27 - Interim Heritage Control on 148 Ascot Vale Road, Flemington</p>	<p>That Council request the Chief Executive Officer to:</p> <ol style="list-style-type: none"> 1. Prepare a report on the heritage significance of the property at 148 Ascot Vale Road, Flemington investigating the potential for including the property in the Heritage Overlay of the Moonee Valley Planning Scheme 2. Should the heritage investigation of 148 Ascot Vale Road determine that the application of the Heritage Overlay is warranted, formally request that the Minister for Planning apply interim heritage controls to this property pursuant to Section 20(4) of the Planning and Environment Act 1987. 3. Should the heritage investigation of 148 Ascot Vale Road determine that the application of the Heritage Overlay is warranted, in accordance with Section 8A (3) of the Planning and Environment Act 1987, seek Authorisation from the Minister for Planning to prepare and exhibit permanent heritage controls for the property; with Council officers subsequently exhibiting the amendment in accordance with Section 19 of the Planning and Environment Act 1987. <p>Comments: Report pending – currently with external heritage consultant. Scheduled to be presented at the Ordinary Council Meeting on 8 May 2018.</p>	<p>OPEN 8 May 18</p>	<p>Cr Nicole Marshall</p>	<p>Planning & Development</p>
<p>33 27 Feb 18</p>	<p>Notice of Motion No. 2018/01 - Transparency Measures</p>	<p>That the following actions be undertaken, as soon as practical or as otherwise indicated, to ensure that Council engages in best practice with regards to governance, accountability and transparency in its decision making:</p> <ol style="list-style-type: none"> 1. Undertake a review of the way in which Council meetings are conducted in order to improve public participation and engagement. 2. By the date specified or otherwise May 2018, provide online access to the following information via the Council website under a separate “Governance and Transparency” tab as on and from the commencement of the current Council term unless otherwise specified: <ol style="list-style-type: none"> a) Property lease register; b) Register of delegations as per sections 87(1) and 98(4) of the Local Government Act 1989 (LGA); c) Register of Authorised Officers under s224 of the LGA; d) Councillor and staff travel register; e) Election campaign donations; f) All donations, payments and grants made by Council under the Community Support Framework; g) Submissions received under section 233 of the LGA; h) Register of annual salaries for senior officers, including the Chief Executive Officer; i) Register of Authorised Officers under s188 of the Planning and Environment Act 1987; j) Councillor gift register; k) Council submissions made to third parties; 	<p>OPEN 1 May 18</p>	<p>Cr Nicole Marshall</p>	<p>Organisational Performance</p>

		<p>l) Conflict of interest declarations for Councillors; m) As soon as practicable after the adoption of the 2018/19 Council Budget, a list of future tender opportunities, including proposed advertising period; n) Open space contributions including the contribution total as at the commencement of this Council term and on a post code basis, the contributions made each financial year; o) the address of all Council owned properties valued in excess of \$500K; p) as soon as practicable after the commencement of the 2018/2019 financial year, a list of major service contracts above \$750,000 including a description of the service provider and the services provided; q) Other contributions made by planning permit applicants pursuant to the Moonee Valley Planning Scheme in connection with a planning permit; r) A list of corporate sponsorships received by Council; s) With effect on and from the execution of the next contract of a CEO, the CEO's contract of employment and salary details. For the avoidance of doubt this does not include the current contract of Bryan Lancaster.</p> <p>3. That the information disclosed pursuant to point 2 be updated no less frequently than every quarter other than 2s which should be disclosed upon execution of each new contract.</p>			
		<p>Comments: In progress - scheduled to go live on website by May 2018</p>			
<p>34 27 Feb 18</p>	<p>Notice Of Motion No. 2018/02 - Establishment of Working Group with City of Melbourne</p>	<p>That the CEO write to Mr Ben Rimmer, CEO of the City of Melbourne, and City of Melbourne Councillors, requesting the establishment of a working group made up of Councillors, officers and community members from the City of Moonee Valley and the City of Melbourne to consider: 1. Options to improve connectivity from Royal Park to the Flemington Racecourse; and 2. Opportunities for cohesive planning along Racecourse Road and the remaining shared boundary between the two municipalities.</p>	<p>COMPLETED 27 Mar 18</p>	<p>Cr Nicole Marshall</p>	<p>Planning & Development</p>
		<p>Comments:</p>			
<p>35 27 Feb 18</p>	<p>Notice Of Motion No. 2018/03 – Request for reintroduction of the Moonee Valley City Council Waste Calendar</p>	<p>That Council: 1. Bring a report back to Council regarding the costs associated with the printing and distribution of the MVCC Waste Calendar, with a view to re-implementing this publication for the 2019 year and beyond. 2. Report be brought back to Council on 27 March 2018.</p>	<p>COMPLETED 27 Mar 18</p>	<p>Cr Narelle Sharpe</p>	<p>City Services</p>
		<p>Comments:</p>			

<p>36 13 Mar 18</p>	<p>Notice Of Motion No. 2018/04 - Changes to parking restrictions around Flemington Police Station</p>	<p>That Council: 1. In relation to the proposed parking restriction changes around Flemington Police Station as set out in the letter to residents dated 14 February 2018, Council conduct consultation, in accordance with policy and standard council practice, with affected residents, the police and any other relevant stakeholders to determine appropriate and fair parking arrangements in the vicinity of the police station; and 2. Confirm the position that the Parking Permit Management Committee does not have the power to change parking restrictions but rather manage parking permits in accordance with applicable policy.</p>	<p>OPEN 27 Apr 18</p>	<p>Cr Nicole Marshall</p>	<p>Planning & Development</p>	
		<p>Comments: The new permit zone outside the Police Station was installed on 27 February after 1P restrictions were introduced outside residences. Spot parking surveys conducted with results suggesting that parking availability for residents with permits has improved as a result of these changes. Additional spot checks to be continued and follow up communication will go out to affected residents after this time.</p>				
<p>37 27 Mar 18</p>	<p>Notice Of Motion No. 2018/06- Plant and Tree Health</p>	<p>That Council: requests a report on how trees and plants on Council land are faring in the current weather conditions, and the steps taken to ensure plants remain healthy from now until June 2018.</p>	<p>OPEN 26 Jun 2018</p>	<p>Cr Richard Lawrence</p>	<p>City Services</p>	
		<p>Comments: In progress – report scheduled for the Ordinary Council Meeting on 26 June 2018.</p>				
<p>38 27 Mar 18</p>	<p>Notice Of Motion No. 2018-07 – Park Run Course</p>	<p>That Council: take notice that at the Ordinary Meeting of Council to be held on 27 March 2018 it is my intention to move that Council requests a report to the Ordinary Meeting of Council on 8 May 2018 investigating: 1. Suitable 5km walking / running paths within the municipality that would cater for small active events such as Park Run. 2. The costs associated with improving paths to increase accessibility for wheelchairs and prams and potential time frames to do this.</p>	<p>OPEN 8 May 2018</p>	<p>Cr Samantha Byrne</p>	<p>Planning & Development</p>	
		<p>Comments: Report is currently being prepared.</p>				
<p>39 27 Mar 18</p>	<p>Notice Of Motion No. 2018/08 – Local Arts Display Trial</p>	<p>That Council: take notice that at the Ordinary Meeting of Council to be held on 27 March 2018 it is my intention to move that Council: 1. Develop and trial a pilot six month ‘Local Arts Display’ program, giving local artists in all mediums the opportunity to display their works of art at prominent Council buildings and facilities including (but not limited to): a) The Civic Centre Customer Service Centre b) Council Chambers c) Council’s Libraries d) The Clocktower Centre.</p>	<p>OPEN 11 Dec 2018</p>	<p>Cr Cam Nation</p>	<p>Planning & Development</p>	

		<p>2. The initial contact is made with the exhibitors from our Fireworks Showcase, and the opportunities are broadened to further local community.</p> <p>3. That as part of the initial trial, include the display of temporary plaques and or signage acknowledging the artist, their background, their connection to Moonee Valley, and relevant contact information and or social media handles to further promote the artist.</p> <p>4. At the conclusion of the trial, for a report to be brought back to Council reviewing the pilot program, and the potential for the establishment of an ongoing 'Local Arts Display' program, including any avenues for expansion to include outdoor artwork (such as the Billboard Project that has previously been undertaken by Moonee Valley City Council).</p> <p>Comments: Report due back to Council after completion of 6 month trial.</p>			
40 27 Mar 18	Notice Of Motion No. 2018/09 – Visual Tribute to Mrs Eliza Kellaway	<p>That Council through the means that it deems appropriate and fitting, establish a visual tribute in Kellaway Avenue to recognise Mrs Eliza Kellaway, who in 1956 was recognised for her work in Maternal Child & Health Services (then called Baby Health Services) with the renaming of St Thomas Street in Moonee Ponds, to Kellaway Avenue.</p> <p>Comments: Internal meeting scheduled between officers to discuss.</p>	OPEN 27 Apr 2018	Cr Cam Nation	Planning & Development
41 27 Mar 18	Notice Of Motion No. 2018/10 – Review of Informative Street Signs	<p>That the Chief Executive Officer prepare a report to come before an Ordinary Meeting of Council, detailing:</p> <p>a) A current list of informative street signs that are erected throughout the municipality, recognising individuals after whom streets have been named;</p> <p>b) A recommendation if any of the existing signs require updating, a redesign, or replacement;</p> <p>c) A list of suggestions of any additional signs that could be erected (following contact with local bodies such as the Essendon Historical Society and Wurundjeri Land Council), with a particular emphasis on new informative street signs that identify streets that have been named after prominent females, or after prominent elders or sites that recognise the area's Indigenous history.</p> <p>Comments: In progress</p>	OPEN TBC	Cr Cam Nation	Organisational Performance