

# Minutes

## Ordinary Meeting of Council

Tuesday, 23 April 2019  
6:30pm

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# Minutes of the Ordinary Meeting of Council

Tuesday, 23 April 2019 at 6:30pm  
held at the Moonee Valley Civic Centre

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## Present

**Members:** Cr Narelle Sharpe Mayor  
Cr Samantha Byrne  
Cr Rebecca Gauci Maurici  
Cr Richard Lawrence  
Cr Nicole Marshall  
Cr Andrea Surace

**Officers:** Mr Bryan Lancaster Chief Executive Officer  
Ms Kendrea Pope Director Organisational Performance  
Ms Natalie Reiter Director Planning and Development  
Mr Peter Gaffney Acting Director Asset Planning and Strategic  
Mr Lee McSweeney Governance Coordinator

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The following reports were considered:

7.	Petitions and Joint Letters	
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**1. Opening**

The Mayor, Cr Sharpe, opened the meeting and welcomed all present to the Council Meeting of Tuesday, 23 April 2019.

**2. Reconciliation Statement**

On behalf of Moonee Valley City Council, the Mayor welcomed all present and respectfully acknowledged the Traditional Custodians of the land on which Moonee Valley is located – the Wurundjeri People of the Kulin Nation; and paid respect to their Spirits, Ancestors, Elders and their Community Members past and present.

The Mayor also extended this respect to other Aboriginal and Torres Strait Islander Peoples who call Moonee Valley home.

**3. Apologies**

An apology was received from Cr John Sipek.

**Minute No.            2019/85**

**Council Resolution**

Moved by Cr Byrne, seconded by Cr Surace that Cr John Sipek's apology be noted.

**CARRIED UNANIMOUSLY**

Cr Jim Cusack and Cr Cam Nation have approved leave of absence for this meeting.

**4. Confirmation of Minutes**

**Minute No.            2019/86**

**Council Resolution**

Moved by Cr Lawrence, seconded by Cr Gauci Maurici that the minutes of the Ordinary Meeting of Council held on Tuesday 9 April 2019, be confirmed.

**CARRIED UNANIMOUSLY**

**5. Declarations of Conflict of Interest**

Nil.

**6. Presentations**

Nil.

**7. Petitions and Joint Letters**

**7.1 Traffic management during events held at Flemington Racecourse or the Showgrounds**

**Author:** Tracey Classon - Governance Officer

**Directorate:** Organisational Performance

**Minute No.** 2019/87

**Council Resolution**

Moved by Cr Marshall, seconded by Cr Surace that Council resolves to:

1. Receive and note the petition.
2. Refer this matter to the Director Planning and Development for investigation and reporting back to Council.
3. Advise the petition organiser accordingly.

**CARRIED UNANIMOUSLY/LOST**

**8. Public question time**

Nil.

**9. Reports from Special Committees**

Nil.

**10. Reports**

**10.1 14 Walker Street, Moonee Ponds (Lot 1 on TP242796P) - Construction of six dwellings**

**Author:** Grant Michell - Principal Statutory Planner

**Directorate:** Planning and Development

**Minute No.** 2019/88

**Council Resolution**

Moved by Cr Marshall, seconded by Cr Lawrence that Council resolves to defer consideration of this report to the next Ordinary Meeting of Council on 14 May 2019.

**CARRIED UNANIMOUSLY**

## 10.2 Airport West Station

**Author:** Colin Harris - Senior Project Manager Infrastructure and Land Use Developments

**Directorate:** Asset Planning and Strategic Projects

**Minute No.** 2019/89

### Council Resolution

Moved by Cr Surace, seconded by Cr Byrne that Council resolves to:

- a. Note the lack of public transport services currently available in Airport West /Keilor Park area.
- b. Note the *Airport West Station Study* report prepared by Movement and Place Consulting.
- c. Reaffirm its support for the recommendation to advocate for a station at Airport West /Keilor Park, with a preference that the station be constructed as part of the MARL and SRL project.
- d. Note advocacy undertaken to date since its previous motion of 22 May 2018, including a meeting with Minister for Transport Infrastructure, the Hon Jacinta Allan MP in March 2019.
- e. Continue this advocacy by providing a copy of the Report, along with advocacy communications materials to the following representatives:
  - The Hon. Bill Shorten MP, Federal Member for Maribyrnong and Opposition Leader
  - Other candidates for the Federal Electorate of Maribyrnong
  - Deputy Prime Minister and Federal Minister for Infrastructure, the Hon. Michael McCormack
  - Shadow Federal Minister for Infrastructure, the Hon. Anthony Albanese MP
  - Victorian Minister for Transport Infrastructure, the Hon. Jacinta Allan MP
  - Victorian Shadow Minister for Public Transport (Metropolitan), the Hon. David Davis
  - Member for Niddrie, the Hon. Ben Carroll MP
  - Mayor of Brimbank City Council

**CARRIED UNANIMOUSLY**

### 10.3 Timor-Leste Partnership Agreements

**Author:** Craig Dodson - Community Planning Officer

**Directorate:** Planning and Development

**Minute No.** 2019/90

#### **Council Resolution**

Moved by Cr Marshall, seconded by Cr Byrne that Council resolves to:

- a. Endorse funding of \$5,000 (excluding GST) in the 2018/19 financial year to the Xpand Foundation to deliver a community farming project as outlined in Attachment D; from the Timor-Leste Program Account.
- b. Endorse funding of \$5,000 (excluding GST) in the 2018/19 financial year to Health Alliance International to support the purchase of hospital staff training equipment for the Liquiçá Community Health Center project as outlined in Attachment E; from the Timor-Leste Program Account.
- c. Note this funding forms part of a two year funding agreement with the Xpand Foundation and Health Alliance International as outlined in Table One; and that Council's funding in the 2019/20 financial year is subject to receipt of satisfactory project acquittals for 2018/19 activity.

**CARRIED UNANIMOUSLY**



#### **10.4 Water Sensitive Urban Design Developer Voluntary Contribution Scheme**

**Author:** Sarah Wigley - Coordinator Sustainability

**Directorate:** Planning and Development

**Minute No.** 2019/91

##### **Motion**

Moved by Cr Lawrence that Council resolves to commence the Water Sensitive Urban Design Voluntary Contribution Scheme from 1 July 2019 and approves a rate of \$55 per square metre of impervious area to be applied to the Water Sensitive Urban Design Voluntary Contribution Scheme, to be reviewed annually.

**LAPSED NO SECONDER**

##### **Council resolution**

Moved by Cr Marshall, seconded by Cr Lawrence, that Council resolves to commence the Water Sensitive Urban Design Voluntary Contribution Scheme from 1 July 2019 and approves a rate of \$55 per square metre of impervious area to be applied to the Water Sensitive Urban Design Voluntary Contribution Scheme, with a report reviewing the scheme to be brought back to Council 12 months post implementation and the appropriateness of the rate to be reviewed annually.

**CARRIED UNANIMOUSLY**

### 10.5 Assemblies of Councillors

**Author:** Tracey Classon - Governance Officer

**Directorate:** Organisational Performance

**Minute No.** 2019/92

#### Council Resolution

Moved by Cr Surace, seconded by Cr Byrne that Council resolves to receive the following records of Assemblies of Councillors in accordance with section 80A(2) of the *Local Government Act 1989*.

<b>Assembly</b>	<b>Ordinary Council Meeting pre-meet held on Tuesday 26 March 2019 at 6.00pm. Committee Room, Civic Centre</b>	
<b>Matters considered</b>	Ordinary Council Meeting agenda to be held 26 March 2019.	
<b>Councillors present</b>	Cr Narelle Sharpe (Mayor) Cr Samantha Byrne Cr Jim Cusack Cr Nicole Marshall Cr Cam Nation Cr Andrea Surace	
	Apologies: Crs Richard Lawrence, Rebecca Gauci Maurici and John Sipek	
<b>Staff present</b>	Bryan Lancaster (CEO) Steven Lambert Kendrea Pope Peter Gaffney	Natalie Reiter Petrus Barry Allison Watt
<b>Conflict of interest</b>	Cr Cam Nation declared an indirect conflict of interest in item 14.1 due to conflicting duty, for reasons disclosed to the CEO prior to the meeting.	

<b>Assembly</b>	<b>Strategic Briefing held on Tuesday 2 April 2019 at 6.00pm. Committee Room, Civic Centre</b>
<b>Matters considered</b>	<ol style="list-style-type: none"> <li>1. Youth Development presentation Victorian Youth Week</li> <li>2. Response to notice of motion 2019/06- safety lighting in public open spaces</li> <li>3. FAIR Action Plan update</li> <li>4. Racecourse Rd interface issues and opportunities</li> <li>5. 2019/20 operating budget</li> <li>6. St Columban's mission</li> <li>7. Review of the draft agenda for the Ordinary Council Meeting to be held 9 April 2019</li> <li>8. Other business / proposed Notices of Motion</li> </ol>

<b>Councillors present</b>	Cr Narelle Sharpe (Mayor) Cr Samantha Byrne Cr Jim Cusack Cr Rebecca Gauci Maurici Cr Richard Lawrence Cr Andrea Surace (6.57pm)	
	Apologies: Crs Nicole Marshall, Cam Nation and John Sipek	
<b>Staff present</b>	Bryan Lancaster Natalie Reiter Kendrea Pope Steven Lambert	Allison Watt Kate McCaughey Rachel Fry Sally Abbott
<b>External</b>	Joseph Horvat (Acting Senior Sergeant at Avondale Heights Police Station)	
<b>Conflict of interest</b>	Nil.	

<b>Assembly</b>	<b>Ordinary Council Meeting pre-meet held on Tuesday 9 April 2019 at 6.00pm. Committee Room, Civic Centre</b>	
<b>Matters considered</b>	Ordinary Council Meeting agenda to be held 9 April 2019.	
<b>Councillors present</b>	Cr Narelle Sharpe (Mayor) Cr Samantha Byrne Cr Richard Lawrence Cr Rebecca Gauci Maurici Cr John Sipek	
	Bryan Lancaster (CEO) Steven Lambert Kendrea Pope Peter Gaffney	Natalie Reiter Petrus Barry Allison Watt
<b>Staff present</b>		
<b>Conflict of interest</b>	Nil.	

**CARRIED UNANIMOUSLY**

**11. Notices of Motion**

**11.1 Notice Of Motion Report No. 2019/12 - Lincoln Park**

**From:** Councillor Richard Lawrence

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**Minute No. 2019/93**

**Council Resolution**

Moved by Cr Lawrence, seconded by Cr Marshall that Council resolves to investigate, confirm and report on the accuracy of historical information relating to the likelihood that the parkland currently known as Lincoln Park in Buckley Ward Essendon was previously used as an Aboriginal Ceremonial Ground by the Wurundjeri people and other Aboriginal peoples. And that the Council Officers consult with the Wurundjeri people and other stakeholders to confirm further knowledge and deepen our understanding in relation to this possible important historical Aboriginal Ceremonial Ground in Essendon.

And further that Council Officers report back to Council on any historical information and recommend if required any action to be taken regarding a recognition plaque or other recognition as would be appropriate for such an Aboriginal historical Ceremonial Ground site.

**CARRIED UNANIMOUSLY**

**12. Urgent Business**

Nil.

**13. Delegates Reports**

Nil.

**14. Confidential Reports**

**Minute No. 2019/94**

**Council Resolution**

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

**14.1 Drainage Improvement Works Hamilton Street and Ryder Street, Niddrie - Stage 4**

Item 14.1 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**

The meeting closed to the public at 7.17pm.

**CR NARELLE SHARPE  
CHAIRPERSON**