

Minutes

Ordinary Meeting of Council

Tuesday, 24 September 2019

6:30pm

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Minutes of the Ordinary Meeting of Council

Tuesday, 24 September 2019 at 6:30pm
held at the Moonee Valley Civic Centre

Present

Members:	Cr Narelle Sharpe	Mayor
	Cr John Sipek	Deputy Mayor
	Cr Samantha Byrne	
	Cr Jim Cusack	
	Cr Rebecca Gauci Maurici	
	Cr Richard Lawrence	
	Cr Nicole Marshall	
	Cr Cam Nation	
	Cr Andrea Surace	
Officers:	Mr Bryan Lancaster	Chief Executive Officer
	Ms Natalie Reiter	Director Planning and Development
	Mr Gil Richardson	Director Asset Planning and Strategic Projects
	Mr Petrus Barry	Manager Statutory Planning
	Ms Allison Watt	Manager Governance and Communications

1. Opening

The Mayor, Cr Sharpe, opened the meeting and welcomed all present to the Council Meeting of Tuesday 24 September 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

Nil

4. Confirmation of Minutes

Minute No. 2019/221

Council Resolution

Moved by Cr Sipek, seconded by Cr Gauci Maurici that the minutes of the Ordinary Meeting of Council held on Tuesday, 10 September 2019 be confirmed.

CARRIED UNANIMOUSLY

5. Declarations of Conflict of Interest

Nil.

6. Presentations

Matsubara City, Japan

Cr Lawrence presented to the Mayor gifts received from Matsubara City in Japan on a recent private visit.

7. Petitions and Joint Letters

Nil.

8. Public Question Time

Nil

9. Reports from Special Committees

Nil.

10. Reports

10.1 2018/19 Annual Financial Report

Author: Damian Hogan - Manager Finance

Directorate: Organisational Performance

Minute No. 2019/222

Council Resolution

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

- a. Note the recommendation of the Audit Committee.
- b. Adopt in principle the 2018/19 Annual Financial report.
- c. Nominate and authorises Councillor Narelle Sharpe and Councillor John Sipek to certify, on behalf of Council, the Annual Financial Report, in the final form.

CARRIED UNANIMOUSLY

10.2 2018/19 Performance Statement and Governance and Management Checklist

Author: Sarah Carles - Corporate Planning Officer

Directorate: Organisational Performance

Minute No. **2019/223**

Council Resolution

Moved by Cr Sipek, seconded by Cr Lawrence that Council resolves to:

- a. Approve the 2018/19 Performance Statement in principle;
- b. Authorise Councillor Narelle Sharpe and Councillor John Sipek to certify the Performance Statement on behalf of Council;
- c. Submit the certified Performance Statement to the Victorian Auditor-General's Office (VAGO) for final audit approval; and
- d. Approve the Governance and Management Checklist for certification by the Mayor and Chief Executive Officer.

CARRIED UNANIMOUSLY

10.3 Submission to the Better Apartments in Neighbourhoods Discussion Paper

Author: Edward Crossland - Senior Strategic Planner

Directorate: Planning and Development

Minute No. 2019/224

Council Resolution

Moved by Cr Sipek, seconded by Cr Lawrence that Council resolves to:

- a. Endorse the submission to the Better Apartments in Neighbourhoods Discussion Paper.
- b. Request the Chief Executive Officer to forward the submission to the Better Apartments in Neighbourhoods Discussion Paper to the Department of Environment, Land, Water and Planning.

CARRIED UNANIMOUSLY

**10.4 Moonee Ponds Creek Bridge Funding: Vanberg Road,
Essendon to Hopetoun Ave Brunswick West Connection**

Author: Venta Slizys - Coordinator City Design

Directorate: Planning and Development

Minute No. 2019/225

Council Resolution

Moved by Cr Lawrence, seconded by Cr Surace that Council resolves to commit the value of funds detailed in the Confidential Attachment (Attachment C) in the 2020/21 budget, as a contribution towards the detailed design and construction of the proposed bridge connection between Vanberg Road and Hopetoun Avenue, to be project managed by Melbourne Water.

CARRIED UNANIMOUSLY

10.5 Assemblies of Councillors

Author: Tracey Classon - Governance Officer

Directorate: Organisational Performance

Minute No. 2019/226

Council Resolution

Moved by Cr Sipek, 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*.

Assembly	Clocktower Mural Advisory Committee held on Friday 7 August 2019 at 10.30am, Councillors Lounge Civic Centre	
Matters considered	<ol style="list-style-type: none"> 1. Previous minutes confirmed 2. Actions from last minutes completed, outcomes discussed 3. Next steps agreed – Report to Ordinary Council is scheduled for 22nd October 4. Public art presentation by Julie Stevens 5. Items of a general nature raised by Councillors and Officers 	
Councillors present	Cr Narelle Sharpe (Mayor) Cr John Sipek Cr Richard Lawrence Cr Nicole Marshall Apology: Samantha Byrne	
Staff present	Julie Stevens Malcolm Ward	Richard Ennis
Conflict of interest	Nil.	

Assembly	Public Forum held on Tuesday 20 August 2019 at 6p Council Chamber, Civic Centre	
Matters considered	<ol style="list-style-type: none"> 1. 42 Moore Road, Airport West (MV134/2019) - objection to planning application (Robert Kyle) 2. 42 Moore Road, Airport West (MV134/2019) - (Robbie McKenzie, Ratio Consulting, acting for the applicant) 3. Flemington Community Hub funding cut (Karen Coss) 4. The Hub in Debnays Park (Jennifer Gullivan) 5. Rates (Apollo Yianni) 6. Management of household waste disposal (Craig Eye) 	
Councillors present	Cr Narelle Sharpe (Mayor) Cr John Sipek Cr Samantha Byrne Cr Rebecca Gauci Maurici Cr Richard Lawrence Cr Nicole Marshall Cr Cam Nation Cr Andrea Surace	
	Apology: Cr Cusack	

Staff present	Bryan Lancaster Steven Lambert Kendrea Pope Natalie Reiter	Gil Richardson Petrus Barry Allison Watt
Conflict of interest	Nil.	

Assembly	Strategic Briefing held on Tuesday 20 August 2019 at 7pm. Council Chamber, Civic Centre	
Matters considered	1. Victorian Treaty Update 2. Policy Review project 3. Service planning 4. Review of the draft agenda for the Ordinary Meeting to be held 27 August 2019	
Councillors present	Cr Narelle Sharpe (Mayor) Cr John Sipek Cr Samantha Byrne Cr Rebecca Gauci Maurici Cr Richard Lawrence Cr Nicole Marshall Cr Cam Nation Cr Andrea Surace	
	Apology: Cr Cusack	
Staff present	Bryan Lancaster Steven Lambert Kendrea Pope Natalie Reiter Gil Richardson Petrus Barry	Allison Watt Kate McCaughey Samantha Buckley Cindy Edwards Alana Stevens
External	Janine Coombs (Aboriginal Treaty Working Group)	
Conflict of interest	Nil.	

Assembly	OCM pre-meet held on Tuesday 27 August 2019 at 6.00pm. Committee Room, Civic Centre.	
Matters considered	27 August 2019 OCM agenda	
Councillors present	Cr Narelle Sharpe (Mayor) Cr John Sipek Cr Samantha Byrne Cr Jim Cusack Cr Rebecca Gauci Maurici (6.06pm) Cr Richard Lawrence Cr Nicole Marshall Cr Cam Nation	
	Apology: Cr Andrea Surace	
Staff present	Bryan Lancaster Steven Lambert Kendrea Pope Natalie Reiter	Gil Richardson Petrus Barry Allison Watt
Conflict of interest	Nil.	

Assembly	Strategic briefing held on Tuesday 3 September 2019 at 6pm. Milleara Integrated Development Centre (MILD).	
Matters considered	<ol style="list-style-type: none"> 1. Imagine Windy Hill 2. Moonee Valley Festival 3. Planning and Development - closing out of the current Council Plan 4. Review of Draft Ordinary Council Meeting agenda for September 2019 	
Councillors present	Cr Narelle Sharpe (Mayor) Cr John Sipek (6.11pm) Cr Samantha Byrne Cr Jim Cusack Cr Nicole Marshall Apology: Cr Andrea Surace, Cr Rebecca Gauci Maurici, Cr Cam Nation Approved leave of absence: Cr Richard Lawrence	
Staff present	Bryan Lancaster Steven Lambert Kendrea Pope Natalie Reiter Gil Richardson	Kate Heissenbuttel Ben McManus Jim Karabinis Patricia Keenan Veronica Cybulski
Conflict of interest	Nil.	

Assembly	Ordinary Council Meeting pre-meet held on Tuesday September 2019 at 6.05pm. Committee Room, Civic Centre.	
Matters considered	10 September 2019 OCM agenda	
Councillors present	Cr Narelle Sharpe (Mayor) Cr John Sipek Cr Samantha Byrne Cr Jim Cusack (6.09pm) Cr Rebecca Gauci Maurici Cr Cam Nation Apologies: Cr Andrea Surace, Cr Richard Lawrence	
Staff present	Bryan Lancaster Steven Lambert Kendrea Pope	Natalie Reiter Gil Richardson Allison Watt
Conflict of interest	Cr Nation declared an indirect conflict of interest in items 10.2 and 11.1 for reasons disclosed to the CEO. He left meeting at 6.10pm and returned at 6.13pm.	

CARRIED UNANIMOUSLY

11. Notices of Motion

Nil.

12. Urgent Business

Nil.

13. Delegates Reports

Nil.

14. Confidential Reports

Minute No. 2019/227

Council Resolution

Moved by Cr Sipek, seconded by Cr Surace 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 81 Rose Street, Essendon - Consideration of an agreement reached between parties at a VCAT Compulsory Conference

Item 14.1 is Confidential under the terms section 89(2) of the *Local Government Act 1989* as it contains information relating to: (h) other matter.

CARRIED UNANIMOUSLY

The meeting closed to the public at 7pm.