

Minutes

Ordinary Meeting of Council

Tuesday, 26 June 2018

6.30pm

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9. Reports

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Minutes of the Ordinary Meeting of Council

Tuesday, 26 June 2018 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 Steven Lambert Director City Services
Ms Jessie Keating Acting Director Planning & Development
Mr Petrus Barry Acting Director Organisational Performance
Ms Vera Mitrovic-Misic Acting Manager Statutory Planning
Ms Allison Watt Manager Governance & Communications

1. Opening

The Mayor, Cr Sipek, opened the meeting and welcomed all present to the Council Meeting of Tuesday, 26 June 2018.

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.

2. Apologies

Nil.

2.1 Leave of Absence

Council Resolution

Moved by Cr Surace, seconded by Cr Byrne that Cr Marshall be granted Leave of Absence from Council from 3-10 July 2018 inclusive.

CARRIED UNANIMOUSLY

3. Confirmation of Minutes

That the Minutes of the Ordinary Meeting of Council held on Tuesday, 12 June 2018 be confirmed.

CONFIRMED

4. Declarations of Conflict of Interest

Cr Nation declared an indirect conflict of interest in Item 12.1 East Keilor Leisure Centre Redevelopment - Early Procurement Program due to a conflicting duty. A written disclosure has previously been provided to the Chief Executive outlining the reasons for this conflict.

5. Presentations

Nil.

6. Petitions and Joint Letters

6.1 Traffic concerns in Wickham Grove, Strathmore

Cr Lawrence tabled a petition signed by 35 residents of Wickham Grove Strathmore in relation to raised threshold treatments and a request for the installation of a partial footpath.

7. Public Question Time

Question 1

Ms Ida Perez of Moonee Ponds asked the following questions:

The crossing removal project does not cater for safety of cyclists or pedestrians. Will the council advocate for inclusion of bike lanes in the Buckley St underpass, at the expense of a car lane, and for a pedestrian crossing at street level?

Response

Mr Bryan Lancaster, Chief Executive Officer provided the following response:

Council has been advocating strongly for the cycle lane in Buckley Street. However, VicRoads has advise Bicycle Network (PBN) ought be removed from Buckley Street and moved north to ultimately utilise Shamrock Street effectively creating a new PBN.

Council has also advocated strongly for a pedestrian crossing at street level across Buckley St. The State Government has included in its budget, provision for this, and is in discussions with Council and the LXRA regarding the most suitable location.

Question 2

There has been a recent proposal to report political party memberships of councillors to improve transparency. Will this extend to revealing close family relationships that councillors have with politicians, including spouses/partners?

Response

Mr Bryan Lancaster, Chief Executive Officer provided the following response:

No. This was not a part of the resolution carried by Council on 22 May 2018.

Question 3

Mr Michael Ciavarella asked the following questions:

What was the subject matter of the meeting on the 29th April 2018 between VicTrack representatives, council officers, councillors and Mr Danny Pearson MP?

Response

Mr Bryan Lancaster, Chief Executive Officer provided the following response:

The Meeting was held on 26 April 2018 about a parcel of land adjacent to the Ascot Vale railway station.

Question 4

Does the council consider the involvement of a councillor in meetings on council matters with the local MP, who is her spouse, to be a breach of the councillor Code of Conduct and if not, why not?

Response

Mr Bryan Lancaster, Chief Executive Officer provided the following response:

No. It is not a breach of the Councillor Code of Conduct.

8. Reports by Mayor and Councillors

Council Resolution

Moved by Cr Byrne, seconded by Cr Surace that the reports by the Mayor and Councillors be received with the following amendments:

1. Cr Byrne did not attend the ‘Thank You’ Event for Volunteers on 24 May 2018.
2. Cr Byrne provided further clarification that her meeting with Ben Carroll MP on 11 May 2018 was both a funding announcement by for resurfacing of netball courts at Aberfeldie Primary School and a general discussion around a range of local issues.
3. Cr Surace wished to extend her thanks to Council’s ground staff for their efforts on 28 May 2018 in remembrance of the late Moonee Valley City Council Citizen of the Year, Jonathan Tarascio.

CARRIED UNANIMOUSLY

9. Reports

9.1 **76 Fenton Street, Ascot Vale (Lot 36 on LP 15676, Lot 1 on TP 738200P and Lot 1 on TP 648965E) - Construction of four dwellings**

File No: FOL/18/32
Author: Lachlan Orr
Senior Statutory Planner
Directorate: Planning & Development
Minute No: 2018/114

Council Resolution

Moved by Cr Cusack, seconded by Cr Marshall that Council issue a Notice of Decision to Refuse to Grant a Permit in relation to Planning Permit Application No. MV/198/2017 for the construction of four dwellings at 76 Fenton Street, Ascot Vale (Lot 36 on TP738200P and Lot 1 on TP648965E) in accordance with the following grounds of refusal:

1. The proposal does not comply with the Clause 21.06–1 (Neighbourhood Character), Clause 21.06-4 (Objectives & Strategies – Urban Design), and Clause 52.02 (Neighbourhood Character and Infrastructure) of the Moonee Valley Planning Scheme as it would result in a development that fails to appropriately respond to its location and the surrounding context.
2. The proposal does not satisfy the following objectives and standards of Clause 55 of the Moonee Valley Planning Scheme:
 - a) Clause 55.02–1 (Neighbourhood Character);
 - b) Clause 55.04-1 (Side and Rear Setbacks);
 - c) Clause 55.04-3 (Daylight to Existing Widows);

- d) Clause 55.04-5 (Overshadowing);
- e) Clause 55.04-6 (Overlooking);
- 3. The proposed development will present for unreasonable amenity impacts to adjoining properties.
- 4. This proposal will exacerbate existing parking and traffic issues in the area.

CARRIED UNANIMOUSLY

9.2 35 Eglinton Street, Moonee Ponds (Lot 1 on Title Plan 339838L) – Construction of two dwellings

File No: FOL/18/32
Author: Wen Wang
Statutory Planning Officer
Directorate: Planning & Development
Minute No: 2018/115

Council Resolution

Moved by Cr Nation, seconded by Cr Cusack that Council issue a Notice of Decision to Grant a Permit in relation to Planning Permit Application No. MV/840/2017 for the Construction of two dwellings at 35 Eglinton Street, Moonee Ponds (Lot 1 on Title Plan 339838L), subject to the following conditions:

- 1. Before the 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) Modifications to the dwellings in accordance with the plans prepared by IDC Builders, drawings TP01-TP10 (Revision 2, dated 20 March 2018) but further modified to show:
 - i) Dwelling 1 street setback at the first floor level (plan TP05) to be reduced from 7.58 metres to 6.58 metres; rear setback at the first floor level to be increased from 7.91 metres to 8.91 metres with no modifications to the side setbacks or overall building height;
 - ii) Dwelling 2 street setback at the first floor level (plan TP05) to be reduced from 7.65 metres to 6.65 metres; rear setback at the first floor level to be increased from 7.93 metres to 8.93 metres with no modifications to the side setbacks or overall building height;
 - iii) As a result of Conditions 1a)(i) and (ii) the driveway gradients to be modified in accordance with Clause 52.06 (Car parking)

of the Moonee Valley Planning Scheme;

- iv) Render to the external walls modified to timber weatherboard or brick;
 - v) Side elevation for Dwelling 2 to be titled as 'West Elevation'; and
 - vi) Pedestrian visibility splay on the western side of driveway associated with Dwelling 2 to be annotated on plans TP01 and TP04.
- b) Existing crossover to be upgraded and proposed crossover to be constructed in accordance with Council's Vehicle Crossing Policy;
 - c) Height of the front fence to be increased from 900mm to 1200mm;
 - d) Location and details of all Water Sensitive Urban Design measures outlined with the satisfactory STORM Rating Report under Condition 3 of this permit;
 - e) A notation to indicate the existing electricity support pole within the subject site to be kept clear of the proposed driveway to Dwelling 1 or alternately relocated with any associated costs to be borne by the permit holder; and
 - f) A Landscape Plan in accordance with Condition 17 of this permit.

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. An amended STORM assessment report/s must be submitted simultaneously with the submission of amended plans in accordance with Condition 1. The STORM Assessment must obtain a minimum 100% to comply with Clause 22.03-4 (Stormwater Management) of the Moonee Valley Planning Scheme.
4. 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 satisfactory 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.
5. A minimum 30 days prior to any building or works commencing, a WSUD Site Management Plan must be submitted to and approved by the Responsible Authority detailing the site and environmental management methods to be used. The plan must include, but is not limited to:
 - a) A statement or report outlining all construction measures to be taken to prevent litter, sediments and pollution from entering the stormwater systems.

Once submitted and approved the works detailed by the WSUD Site Management Plan must be carried out to the satisfaction of the

Responsible Authority.

6. 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 treatment measures written by the author of the WSUD Response and STORM or MUSIC model approved pursuant to this permit, or licensed installing/commissioning plumber, or similarly qualified person or company. This report must be to the satisfaction of the Responsible Authority and must confirm that all WSUD treatment measures 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.

7. Floor levels shown on the endorsed plans must not be altered or modified without the prior written consent of the Responsible Authority.
8. Before the buildings approved by this permit are 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 objective) 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.

9. All pipes, fixtures, fittings, ducts and vents servicing any building on the land, other than 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.
10. Before the buildings approved by this permit are 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.
11. Before the buildings approved by this permit are occupied, all boundary fencing must be erected as per the endorsed plans. The cost of such fencing must be met by the owner and carried out to the satisfaction of the Responsible Authority.
12. Buildings or works must not be constructed over or adjacent to any

easement or within one metre of an existing Council drainage asset without the prior written consent of Council (or of the authorities or agencies with an interest in the easement) to the satisfaction of the Responsible Authority.

13. Before the building/s approved by this permit is/are 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; and
 - d) Finished with a permanent trafficable surface (such as concrete, asphalt or paving),

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.

14. Before the buildings approved by this permit are occupied, concrete vehicular crossings must be constructed to suit the proposed driveways 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. Alternatively, such assets may be incorporated into the crossover with the prior written consent of the Responsible Authority and the relevant servicing authority/agency. Subsequent works and costs in association with relocation and/or amendment must be incurred at the owner's cost, to the satisfaction of the relevant servicing authority/agency and the Responsible Authority.

15. 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.

The following street tree/nature strip protection measures must be undertaken;

- a) The street tree located within the Eglinton Street frontage of the land must be barricaded out using portable cyclone fencing for the

- duration of the development. Costs of such fencing must be borne by the developer and/or permit holder;
- b) No pruning of the street tree located within the Eglinton Street frontage of the land is to be undertaken by any party other than Moonee Valley City Council; and
 - c) No building materials are to be stacked and/or dumped on any nature strip during construction.
16. Before the development starts, or any trees or vegetation removed, a landscape plan (an electronic copy) prepared by a suitably qualified person or firm shall be submitted to and approved to the satisfaction of the Responsible Authority. The landscape plan must be drawn to scale, with dimensions, and be generally in accordance with the plans submitted with the application but modified to show:
- a) Any changes required by Condition 1 of this permit;
 - b) A planting schedule of all proposed vegetation (trees, shrubs and ground covers) which includes, botanical names, common names, pot size, mature size and total quantities of each plant;
 - c) The provision of one (1) canopy tree (minimum of 4 metres at a mature height) to each dwelling within the front setback;
 - d) The provision of adequately sized canopy trees along both side boundaries generally in accordance with the Ground Floor Plan drawing number TP04 (Revision 02, Dated 20 March 2018);
 - e) The use of drought tolerant species;
 - f) Features such as paths, paving and accessways shown on ground floor plan;
 - g) All planting abutting the accessway(s) and land frontage to have a maximum mature height of no more than 900mm in accordance with Clause 52.06-9 (Design Standards for car parking) of the Moonee Valley Planning Scheme; and
 - h) An appropriate irrigation system.

When approved, the landscape plan will be endorsed and will form part of this permit.

Landscaping in accordance with the endorsed landscaping plan and schedule must be completed before the building is occupied.

17. The garden areas shown on the endorsed plan and schedule must only be used as gardens and must be constructed, completed and maintained in a proper, tidy and healthy condition to the satisfaction of the Responsible Authority. Any tree or shrub damaged, removed or destroyed must be replaced by a tree or shrub of similar size and variety to the satisfaction of the Responsible Authority.
18. This permit will expire if:
- a) the development does not start within two (2) years of the date of

issue of this permit, or

- b) the development is not completed within four (4) years of 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.

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 on 9243 8888 regarding legal point of discharge, vehicular crossings, building over easements, asset protection, road consent/occupancy etc.
- The pump system is to be in accordance with AS3500.3:2003 Section 9 and is to be installed by a person with suitable qualifications to the satisfaction of the Responsible Authority.
- Council will not be responsible for any damage to the land or neighbouring properties in the event that the pump system fails due to mechanical failure, exceedance of maximum design rainfall or otherwise. Property owner/s may face liability for any damage to neighbouring properties as a result of such failure.
- The use of an underground pump system is only considered an interim measure. Should an easement drain be constructed in future via a Special Charge Scheme, the owner may be required to contribute to the cost of the construction of an easement drain.
- 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.
- No on street parking permits will be provided to the occupiers of the land.

For: Crs Sipek , Byrne, Cusack, Gauci Maurici, Marshall, Nation, Sharpe, Surace

Against: Cr Lawrence

CARRIED

9.3 Council Plan 2017-2021 (Annual Review)

File No: FOL/18/32
Author: Julie Tipene-O'Toole
Coordinator Corporate Planning
Directorate: Organisational Performance
Minute No: 2018/116

Council Resolution

Moved by Cr Surace, seconded by Cr Cusack that Council endorses an annual review of the Council Plan 2017-21 to align with MV2040.

CARRIED UNANIMOUSLY

9.4 Budget 2018/2019

File No: FOL/18/32
Author: Damian Hogan
Manager Finance
Directorate: Organisational Performance
Minute No: 2018/117

Recommendation

1.

- a) Adopts the Annual Budget 2018/2019 (provided as **Appendix A** separately circulated) with the following additions:
 - \$13,000 contribution to Moonee Valley Toy Library Avondale Heights Branch;
 - Fairbairn Park, Ascot Vale – Temporary change facility \$400,000; and
 - Maribyrnong Park, Moonee Ponds - Temporary change facility \$400,000
- b) Adopts the Strategic Resource Plan 2018/2019 to 2021/2022 as per **Appendix B** (separately circulated)
- c) Adopts the Rating Strategy 2018/2019 as per **Appendix C** (separately circulated); and
- d) Adopts Long-Term Capital Works Plan to 2039-2040 as per **Appendix D** and detailed in confidential **Appendix E** (separately circulated) with the following changes:
 - Fairbairn Park, Ascot Vale – New Pavilion – Move from medium to immediate delivery timeframe
 - Maribyrnong Park, Moonee Ponds - New Pavilion – Move from

medium to short delivery timeframe

- Streetscape works re-prioritised to better align with anticipated growth and needs of the community
2. In response to the submissions received and heard at the Special Committee of Council held 5 June 2018, allocate from Council's Community Grants 2017/2018 Budget \$20,000 to the Trieste Social Club. Provision from the 2017/18 Budget can be accommodated as the Community Grants budget is forecast to be underspent by some \$21,000 in 2017/18. The investigation of opportunities to fit out facilities for Art Performance will be funded out of 2018/2019 operating budget so no additional funding is needed. A late submission received from Buckley Park Tennis Club and officer comments on the submission are included in **Appendix F**.
 3. Authorises the Chief Executive Officer to give public notice of this decision in accordance with Section 129 of the *Local Government Act 1989*.
 4. Responds to those who lodged a submission on the Proposed Budget 2018/2019 in writing advising of Council's decision and the reason for the decision in accordance with Section 223(1) (d) of the *Local Government Act 1989*.
 5. Grants a rebate in relation to rates and charges to all Moonee Valley residents eligible within the meaning of the *State Concessions Act 1986*. The maximum rebate is \$20.

Amendment

Moved by Cr Cusack, seconded by Cr Surace that a point 6 be added as follows: that Council notes that the Long-Term Capital Works Plan to 2039-2040 is the principal document underpinning all future capital works decisions.

For: Crs Sipek , Byrne, Cusack, Gauci Maurici, Marshall, Nation, Sharpe, Surace

Against: Cr Lawrence

CARRIED

Council Resolution

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

1.
 - a) Adopts the Annual Budget 2018/2019 (provided as **Appendix A** separately circulated) with the following additions:
 - \$13,000 contribution to Moonee Valley Toy Library Avondale Heights Branch;
 - Fairbairn Park, Ascot Vale – Temporary change facility \$400,000; and
 - Maribyrnong Park, Moonee Ponds - Temporary change facility \$400,000

- b) Adopts the Strategic Resource Plan 2018/2019 to 2021/2022 as per Appendix B (separately circulated)
 - c) Adopts the Rating Strategy 2018/2019 as per Appendix C (separately circulated); and
 - d) Adopts Long-Term Capital Works Plan to 2039-2040 as per Appendix D and detailed in confidential Appendix E (separately circulated) with the following changes:
 - Fairbairn Park, Ascot Vale – New Pavilion – Move from medium to immediate delivery timeframe
 - Maribyrnong Park, Moonee Ponds - New Pavilion – Move from medium to short delivery timeframe
 - Streetscape works re-prioritised to better align with anticipated growth and needs of the community
2. In response to the submissions received and heard at the Special Committee of Council held 5 June 2018, allocate from Council's Community Grants 2017/2018 Budget \$20,000 to the Trieste Social Club. Provision from the 2017/18 Budget can be accommodated as the Community Grants budget is forecast to be underspent by some \$21,000 in 2017/18. The investigation of opportunities to fit out facilities for Art Performance will be funded out of 2018/2019 operating budget so no additional funding is needed. A late submission received from Buckley Park Tennis Club and officer comments on the submission are included in **Appendix F**.
 3. Authorises the Chief Executive Officer to give public notice of this decision in accordance with Section 129 of the *Local Government Act 1989*.
 4. Responds to those who lodged a submission on the Proposed Budget 2018/2019 in writing advising of Council's decision and the reason for the decision in accordance with Section 223(1) (d) of the *Local Government Act 1989*.
 5. Grants a rebate in relation to rates and charges to all Moonee Valley residents eligible within the meaning of the *State Concessions Act 1986*. The maximum rebate is \$20.
 6. Notes that the Long-Term Capital Works Plan to 2039-2040 is the principal document underpinning all future capital works decisions.

For: Crs Sipek , Byrne, Cusack, Gauci Maurici, Marshall, Nation, Sharpe, Surace
Against: Cr Lawrence

CARRIED

9.5 MV2040 Final Strategy and update of the Moonee Valley Planning Scheme

File No: FOL/18/32
Author: Corina de Araujo
Strategic Planner
Directorate: Planning & Development
Minute No: 2018/118

Council Resolution

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

1. Acknowledges the extensive community engagement undertaken to date (MV2040 Engagement Program) on the MV2040 Strategy, and recognise the Strategy responds to ideas and submissions made by individuals, community and business groups along with Government stakeholders.
2. Acknowledges submissions received during Phase 3 of the MV2040 Engagement Program for the Draft MV2040 Strategy, including changes proposed to the Final Strategy and submissions of support from community and key Government stakeholders.
3. Adopts the MV2040 Strategy as Council's long-term strategic plan.
4. Adopts the Moonee Valley Planning Scheme Review report as the review required pursuant to section 12B of the *Planning and Environment Act 1987*, and forward the report to the Minister for Planning as required by section 12B(5) of the *Planning and Environment Act 1987*.
5. Requests the Minister for Planning to Authorise Amendment C195 to the Moonee Valley Planning Scheme to incorporate the MV2040 Strategy into the Local Planning Policy Framework, pursuant to section 8A(3) of the *Planning and Environment Act 1987*, and place the Amendment on exhibition pursuant to section 19 of the *Planning and Environment Act*.
6. Refers unresolved submissions to Amendment C195, to an independent Planning Panel in accordance with Section 23(1)(b) of the Planning and Environment Act 1987.
7. Allows Council officers to make minor editing and typographical changes as required.
8. Resolves to receive a further report about the completion of Neighbourhood Implementation Plans for all 13 neighbourhoods.

CARRIED UNANIMOUSLY

Cr Lawrence left the meeting at 7:46pm.
Cr Lawrence returned to the meeting at 7:48pm.

9.6 MV2040 Action Plan: Community Facilities

File No: FOL/18/32
Author: Frances Hoban
Social Infrastructure Planner
Directorate: Planning & Development
Minute No: 2018/119

Council Resolution

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

1. Notes responses to submissions to the draft MV2040 Action Plan: Community Facilities
2. Removes the note on page 25 of the MV2040 Action Plan: Community Facilities, in relation to item 60, Flemington Community Hub.
3. Allows Council officers to make minor editing and typographical changes as required.
4. Endorses the final MV2040 Action Plan: Community Facilities based on the removal of the note on page 25.

CARRIED UNANIMOUSLY

9.7 Aged Care Services at Moonee Valley City Council

File No: FOL/18/32
Author: Maria Weiss
Manager Community Strengthening
Directorate: City Services
Minute No: 2018/120

Council Resolution

Moved by Cr Marshall, seconded by Cr Cusack that Council:

1. Continues to provide Commonwealth Home Support Programme (CHSP) services while in receipt of any funding from the Commonwealth Government.
2. Notes that Moonee Valley City Council will accept an extension of block funding for CHSP services by the Commonwealth Government until June 2020 and will make an application for such funding if required.
3. Receives an update every 12 months for the next two years (until June 2020) in relation to the provision of the services.
4. Notes that officers will continue active participation in the Municipal Association of Victoria (MAV) Aged and Disability Strategy Group, which includes representatives of councils across Victoria. This group aims to work collaboratively to strategically address the impacts of the Commonwealth reforms on councils, our community and

employees. Opportunities to be looked at by the group include joint advocacy, working strategically with the Australian Services Union and client representatives and reviewing opportunities for shared services across the regions.

5. Actively promotes the availability of Aged Care Services at Moonee Valley City Council.

CARRIED UNANIMOUSLY

Cr Surace left the meeting at 8:12

Cr Surace returned to the meeting at 8:15pm.

9.8 Streetscape Improvement Costing Framework 2018

File No: FOL/18/32

Author: Fiona McDougall
Senior Strategic Planner

Directorate: Planning & Development

Minute No: 2018/121

Council Resolution

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

1. Endorses the Streetscape Improvement Costing Framework.
2. Notes the importance of the Streetscape Improvement Costing Framework as a supporting document to the Development Contributions Plan 2018.
3. Allows Council officers to make minor editing and typographical changes as required.

CARRIED UNANIMOUSLY

Cr Gauci Maurici left the meeting at 8:17pm.

Cr Gauci Maurici returned to the meeting at 8:19pm.

9.9 Development Contributions Plan 2018

File No: FOL/18/32

Author: Fiona McDougall
Senior Strategic Planner

Directorate: Planning & Development

Minute No: 2018/122

Council Resolution

Moved by Cr Marshall, seconded by Cr Sharpe that Council:

1. Notes the importance of the Development Contributions Plan 2018 as an important mechanism to assist with delivering the Draft MV2040 Strategy

and complementing Council's Long Term Capital Works Plan.

2. Requests the Minister for Planning to Authorise Amendment C190 to the Moonee Valley Planning Scheme, pursuant to section 8A(3) of the *Planning and Environment Act 1987*, and place the Amendment on Exhibition pursuant to section 19 of the *Planning and Environment Act 1987*.
3. Subjects to obtaining Authorisation from the Minister for Planning, exhibits Moonee Valley Planning Scheme Amendment C190 in accordance with Section 19 of the *Planning and Environment Act 1987*.
4. Refers unresolved submissions to Amendment C190, to an independent Planning Panel in accordance with Section 23(1)(b) of the *Planning and Environment Act 1987*.
5. Allows Council officers to make minor editing and typographical changes as required.

CARRIED UNANIMOUSLY

9.10 Interim and Permanent Heritage Controls - 89 Glass Street, Essendon

File No: FOL/18/32
Author: Andrew Kelly
Coordinator Strategic Planning
Directorate: Planning & Development
Minute No: 2018/123

Council Resolution

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

1. Notes the findings of the detailed Heritage Assessment prepared for 89 Glass Street, Essendon.
2. Requests a Ministerial Amendment, Amendment C193, to the Moonee Valley Planning Scheme under Section 20(4) of the *Planning and Environment Act 1987* to apply an interim Heritage Overlay to 89 Glass Street, Essendon.
3. Requests the Minister for Planning to Authorise Amendment C194 to the Moonee Valley Planning Scheme to include 89 Glass Street, Essendon, in the Heritage Overlay Schedule as an individually significant heritage place, pursuant to section 8A(3) of the *Planning and Environment Act 1987*, and place the Amendment on Exhibition pursuant to section 19 of the *Planning and Environment Act 1987*.
4. Refers any unresolved submissions which request changes to Amendment C194, to an independent Planning Panel in accordance with section 23(1)(b) of the *Planning and Environment Act 1987*.
5. Notifies the owner of 89 Glass Street, Essendon (the Property), of the

intention to pursue Interim and Permanent Heritage Protection for the Property.

CARRIED UNANIMOUSLY

9.11 Councillor Expenses and Reimbursement Policy

File No: FOL/18/32

Author: Manager Finance

Directorate: Organisational Performance

Minute No: 2018/124

Council Resolution

Moved by Cr Marshall, seconded by Cr Surace that Council defers consideration of this report to an Ordinary Meeting in August 2018

CARRIED UNANIMOUSLY

10. Notices of Motion

Nil.

11. Urgent Business

Nil.

12. Confidential Reports

Council Resolution

Moved by Cr Surace, seconded by Cr Marshall 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 East Keilor Leisure Centre Redevelopment - Early Procurement Program

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

CARRIED UNANIMOUSLY

13. Close of Meeting

The meeting closed to the public at 8.26pm.

Cr Gauci Maurici left the meeting at 8:27pm.

Cr Nation left the meeting at 8:28pm, having previously declared a conflict in 12.1 East Keilor Leisure Centre Redevelopment - Early Procurement Program before any discussion began.

Cr Surace left the meeting at 8:28pm.

Cr Surace returned to the meeting at 8:28pm.

**CR JOHN SIPEK
CHAIRPERSON**