

20 December 2016	Notice Of Motion No. 2016/28 - 40 Hall Street, Moonee Ponds - Construction activities	<p>Council Resolution</p> <p>Moved by Cr Nation, seconded by Cr Marshall 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>CARRIED UNANIMOUSLY</p>	Planning & Development	3/01/2017	07/02/17	Completed	Letter 07/02/17	Council report - 16/269187 07/02/17 - Signed by CEO and sent; TRIM Ref: 17/29173
20 December 2016	Notice Of Motion No. 2016/29 - Special Charge Scheme in Tennyson Street	<p>Council Resolution</p> <p>Moved by Cr Sharpe, seconded by Cr Sipek 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"> 1. The outcome of the Scheme consultation and questionnaire responses; 2. 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; 3. Alternative scheme apportionment reflecting potential Council contribution; and 4. 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>CARRIED UNANIMOUSLY</p>	Planning & Development	27/06/17	26/04/17	Completed	1. Considered 2. Contributed 3. Reflected 4. Revised	Council report - 16/297630 The NoM action was agreed at a meeting between Cr Sharpe, Council Officers and residents at a meeting on Wed 23/11/16. Report presented at OCM on 26/04/17; Minute No. 2017/87 refers.
20 December 2016	Notice Of Motion No. 2016/30 - Feasibility Study - High Ball Stadium in Moonee Valley	<p>Council Resolution</p> <p>Moved by Cr Marshall, seconded by Cr Byrne take notice 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>CARRIED UNANIMOUSLY</p>	Planning & Development	26/09/17	26/09/17	Completed	1. Updated 2. Confidential report received	NoM - 16/299558 1. Scheduled at Strategic Briefing on 15/08/17. 2. Report to be considered at OCM on 26/09/17 under the title of 'Major Community Facility Projects (EKLC, Niddrie Library & Highball Stadium).
20 December 2016	Notice Of Motion No. 2016/31 - Kindergarten Enrolment Process and Programming	<p>Council Resolution</p> <p>Moved by Cr Marshall, seconded by Cr Gauci Maurici 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 allocated to children; 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; 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; 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>CARRIED UNANIMOUSLY</p>	City Services	11/04/17	11/04/17	Completed	Completed	Report presented to Ordinary Meeting 11 April 2017 (minute no. 2017/62)
28 March 2017	Notice Of Motion Report - Proposed Tolls on Citylink	<p>Council Resolution</p> <p>Moved by Cr Surace, seconded by Cr Marshall take notice 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> <ol style="list-style-type: none"> 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. 2. The flow-on effect of heavy vehicles on the amenity of the local community and damage to local road infrastructure. 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>CARRIED UNANIMOUSLY</p>	Planning & Development	04/04/17	29/03/17	Completed	Letters sent	NoM report - 17/59955; FOL/12/1254 Letters signed and sent dated 29/03/17. Minister Donnellan MP (17/78500 refers) and J Merritt, VicRoads (17/78493 refers).
28 March 2017	Notice Of Motion Report - Livestreaming of Ordinary and Special Council Meetings	<p>Council Resolution</p> <p>Moved by Cr Marshall, seconded by Cr Byrne take notice that at the Ordinary Meeting of Council to be held on 28 March 2017 it is my intention to move:</p>	Organisational Performance	11/04/2017	19/06/2018	Completed	Completed	Both actions completed and tabled at 8 Aug 2017 OCM.

		<p>That the Chief Executive Officer prepare a report to Council:</p> <ol style="list-style-type: none"> 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 2. Advising of the necessary changes to Council policies and protocols to support implementation of livestreaming and timeframes for delivery. <p>CARRIED UNANIMOUSLY</p>						
28 March 2017	Notice Of Motion Report - Design of Pavillions	<p>Council Resolution</p> <p>Moved by Cr Marshall, seconded by Cr Nation take notice that at the Ordinary Meeting of Council to be held on 28 March 2017 it is my intention to move that:</p> <ol style="list-style-type: none"> 1. Council's CEO prepare a report for Council outlining how Council can: <ol style="list-style-type: none"> a) reduce the costs associated with the construction of new or upgraded pavillions; and 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. 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. 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>CARRIED UNANIMOUSLY</p>	Planning & Development	28/04/16	23/05/17	Completed	<ol style="list-style-type: none"> 1. Report presented 2. Noted 3. Developed 	<p>NoM report - 17/70217 * Minute No. 2017/132 refers *</p> <ol style="list-style-type: none"> 1. Report received 23/05/17. 2. NFA. 3. NFA.
11 April 2017	Notice Of Motion 2017/04 - On-street Charity Spruikers	<p>Council Resolution</p> <p>Moved by Cr Nation, seconded by Cr Gauci Maurici 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> <ol style="list-style-type: none"> a) the prevalence of on-street charity spruiking in Moonee Valley's activity centres; 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 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>CARRIED UNANIMOUSLY</p>	City Services	11/04/2017	12/06/18	Completed	Completed	Report presented to 12 June 2018 Ordinary Meeting (minute no. 2018/109).
11 April 2017	Notice Of Motion 2017/05 - Strathmore North Primary School Zone	<p>Council Resolution</p> <p>Moved by Cr Gauci Maurici, seconded by Cr Nation 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>CARRIED UNANIMOUSLY</p>	Planning & Development	18/04/17	27/04/17	Completed	Letters signed by CEO dated 24/04/17	<p>NoM report – 17/85711; FOL/16/1258 TRIM Ref: 17/99038. Copy provided to all Councillors for information; TRIM Ref: 17/99483. Response received from the Danny Pearson MP dated 27/04/17; TRIM Ref: 17/102334. Response received from the Hon. James Merlino MP dated 12/05/17; TRIM Ref: 17/121932.</p>
26 April 2017	Notice Of Motion No. 2017/06 - Planning Applications	<p>Council Resolution</p> <p>Moved by Cr Marshall, seconded by Cr Sipek 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>CARRIED UNANIMOUSLY</p>	Planning & Development	03/05/17	16/05/17	Completed	Letter sent dated 16/05/17	<p>NoM report - 17/82709 TRIM Ref: 17/119793 Interim response letter received 24/05/17; TRIM ref - 17/130668. Formal response addressed to Mayor, Cr Sipek received dated 10/12/17; TRIM Ref: 17/342418.</p>
26 April 2017	Notice Of Motion No. 2017/07 - Review Pool Closure Dates	<p>Council Resolution</p> <p>Moved by Cr Byrne, seconded by Cr Gauci Maurici 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>CARRIED UNANIMOUSLY</p>	Planning & Development	26/05/17	26/05/17	Completed	Reviewed	NoM report - 17/85737 Pool closure dates reviewed for implementation.
26 April 2017	Notice Of Motion No. 2017/08 - Large Gum Trees in Keilor East	<p>Council Resolution</p> <p>Moved by Cr Sipek, seconded by Cr Sharpe 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>CARRIED UNANIMOUSLY</p>	City Services	10/04/2018	10/04/2018	Completed	Completed	Report presented to 10 April 2018 Ordinary Meeting (minute no. 2018/58)

23 May 2017	Notice Of Motion No. 2017/09 - Crown Street Stables - Social Enterprise Review	<p>Council Resolution</p> <p>Moved by Cr Cusack, seconded by Cr Marshall 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 Council:</p> <ol style="list-style-type: none"> 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. 2. In particular advice is sought on but is not limited to: <ol style="list-style-type: none"> 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 b) future planning for the social enterprise its direction setting, potential expansion of its operation c) the immediate and longterm sustainability of the current social enterprise and its immediate and long term sustainability (linked to (b) above 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 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>CARRIED UNANIMOUSLY</p>	City Services	23/05/2017		Open	In progress	<p>1. External review of café operations was undertaken in August 2017. Details of this reported to Council 21 November 2017 Strategic Briefing (TRIM ref 17/293957) and presentation (TRIM ref 17/298881). As per Strategic Briefing minutes, further review has been requested.</p> <p>2. As above</p> <p>Presentation scheduled for 2 October Strategic Briefing, Report scheduled for 13 Nov 2018 Ordinary Meeting.</p>
23 May 2017	Notice Of Motion No. 2017/10 - Changes to My Aged Care - Community Forum	<p>Council Resolution</p> <p>Moved by Cr Byrne, seconded by Cr Sipek 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> <ol style="list-style-type: none"> 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. b) a full page spread in a 2017 issue of 'Valley View' regarding the My Aged Care changes. <p>CARRIED UNANIMOUSLY</p>	City Services	6/06/2017	15/05/2018	Completed	Completed	Briefing paper presented to 15 May 2018 Strategic Briefing. Minutes: 18/137377.
23 May 2017	Notice Of Motion No. 2017/11 - North Essendon Shopping Precinct Parking	<p>Council Resolution</p> <p>Moved by Cr Sharpe, seconded by Cr Gauci Maurici 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> <p>CARRIED UNANIMOUSLY</p>	Planning & Development	30/04/2018	12/04/18	Completed	Review undertaken and installation of signage initiated	Council report - 17/115522 Consultation with applicable traders undertaken in April 2018 to install the following parking restrictions after recommendations from the North Essendon traders Association:
23 May 2017	Notice Of Motion No. 2017/12 - Buckley Street Level Crossing Advocacy	<p>Council Resolution</p> <p>Moved by Cr Gauci Maurici, seconded by Cr Lawrence 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:</p> <ol style="list-style-type: none"> 1. Urgently prepare a comprehensive impact assessment and advocacy plan that: <ol style="list-style-type: none"> 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>CARRIED UNANIMOUSLY</p>	Asset Planning & Strategic Projects	6/06/2017		Open	<ol style="list-style-type: none"> 1. In progress 2. Completed 	<p>1. Advocacy Plan adopted at Ordinary Meeting 13 June 2017 (minute no. 2017/165). Comprehensive impact assessment (in progress – Councillor Update provided 30 May 2018 to advise status. Awaiting input from LXRA to finalise. Traffic Impact report presented to Strategic Briefing 3 July 2018 by LXRA (minutes TRIM 18/192426).</p> <p>2. Report presented to Ordinary Meeting 13 June 2017 (minute no. 2017/165).</p> <p>Further update reports have been presented to Ordinary Meetings on:</p> <ul style="list-style-type: none"> • 25 July 2017 (minute no. 2017/203) • 14 November 2017 (deferred to 12 December, minute no. 2017/318) • 12 December (minute no. 2017/340) • 13 February 2018 (minute no. 2018/02)
23 May 2017	Notice Of Motion No. 2017/13 - Councillor Expenses Implementation - External Investigation	<p>Council Resolution</p> <p>Moved by Cr Marshall, seconded by Cr Cusack take notice that at the Ordinary Meeting of Council to be held on 23 May 2017 it is my intention to move:</p> <p>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:</p> <ol style="list-style-type: none"> 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; 	Organisational Performance	6/06/2017	19/06/2018	Completed	Completed	<p>Confidential report went to OCM on 10 April 2018 (TRIM ref 18/37861, minute no. 2018/60)</p> <p>Quarterly Reporting is an ongoing action.</p>

		<p>f) The background to the comment in the legal advice regarding "senior management's independence on the matter", given the following circumstances:</p> <ol style="list-style-type: none"> 1. On 26 April 2016, Council resolved that councillor expenses be disclosed in Council's Annual Report and on Council's website on a quarterly basis. A copy of the resolution is at Annexure A; 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; 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; 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; 5. An internal investigation has been unable to determine the circumstances surrounding the failure to implement the Council resolution. <p>For: Crs Surace, Nation, Cusack, Marshall, Sharpe, Sipek Against: Nil. CARRIED</p>						
23 May 2017	Notice Of Motion No. 2017/14 - Alf Pearce Dog Park	<p>Council Resolution</p> <p>Moved by Cr Sharpe, seconded by Cr Sipek 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> <p>CARRIED UNANIMOUSLY</p>	Planning & Development	23/06/17	24/05/17	Completed	Investigated	Verbal item scheduled for 17 April 2018 Strategic Briefing.
13 June 2017	Notice Of Motion No. 2017/15 - Exploring possible funding for Avondale Heights Men's Shed	<p>Council Resolution</p> <p>Moved by Cr Byrne, seconded by Cr Gauci Maurici 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> <ol style="list-style-type: none"> 1. Partnering with Doutta 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 2. The potential for a shed as part of the Avondale Heights Master Planning 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>CARRIED UNANIMOUSLY</p>	City Services	27/06/2017	25/10/2017	Completed	Completed	<ul style="list-style-type: none"> • Investigated partnering with Doutta Galla Aged Care Men's Shed – however this program has been reduced to a 'mens' craft group' • Held activities as part of Moonee Valley Seniors Festival 2017 (TRIM 17/229422): <ul style="list-style-type: none"> o Pop up Men's Sheds at Avondale Heights Library, 6 and 18 October 2017 o Community bus transport from Avondale Heights to tour of Aberfeldie Men's Shed (12 October 2017) and tour of Strathmore Men's Shed (25 October 2017) • Due to extremely low interest / participation in activities, no further investigation into / advocacy for establishing a men's shed in Avondale Heights will take place.
13 June 2017	Notice Of Motion No. 2017/16 - Developments in Moonee Ponds	<p>Council Resolution</p> <p>Moved by Cr Marshall, seconded by Cr Sipek 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, 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. <p>CARRIED UNANIMOUSLY</p>	Planning & Development	13/03/18	13/03/18	Completed	Report previously prepared; being reworked following discussions at a Briefing.	NoM report – 17/126373 Requested report presented at OCM on 13/03/18 (17/219741 refers) with the meeting minutes formally accepted at OCM on 27/03/18. ** Minute No. 2018/31 refers **
27 June 2017	Notice Of Motion No. 2017/17 Exploring possible options regarding Tennis court usage for leisure	<p>Council Resolution</p> <p>Moved by Cr Byrne, seconded by Cr Cusack 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. <p>CARRIED UNANIMOUSLY</p>	Planning & Development	14/08/2018	14/08/2018	Completed	Report received	NoM report - 17/143450; PROJ/17/22 Presentation scheduled at the SB on 21/11/17 and report scheduled to be presented to OCM on 13/02/18. Project Brief (17/173661 refers) developed regarding the review of Council's Tennis Strategy which is part of this NoM. Expected presentation to Council; SB 07/08/18 and OCM 14/08/18. Report received at OCM 14/08/18 ** Minute No. 2018/158 refers **
25 July 2017	Notice Of Motion No. 2017/18 - Wi-Fi in Activity Centres	<p>Council Resolution</p> <p>Moved by Cr Lawrence, seconded by Cr Sipek 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> <p><input type="checkbox"/> Puckle Street, Moonee Ponds shopping precinct;</p>	Planning & Development	12/12/17	12/12/17	Completed	Report received	Report received at OCM on 12/12/17. ** Minute No. 2017/346 refers **

		<ul style="list-style-type: none"> <input type="checkbox"/> Union Road, Ascot Vale shopping precinct; <input type="checkbox"/> Keilor Road, Niddrie shopping precinct; <input type="checkbox"/> North Essendon Village shopping precinct; <input type="checkbox"/> Rose Street, Essendon shopping precinct; <input type="checkbox"/> Napier Street, Strathmore shopping precinct; and <input type="checkbox"/> Any others that may be suitable. <p>CARRIED</p>						
25 July 2017	Notice Of Motion No. 2017/19 - Strathaird Reserve	<p>Council Resolution</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>	Planning & Development	25/08/17	27/07/17	Completed	Ongoing	NoM report – 17/187379; 11/001/49 Letter to MAV sent by CEO dated 27 July 2017 (Trim ref: 17/193522). 28/11/17 - Letter of response received dated 07/09/17; 17/244550 refers.
25 July 2017	Notice Of Motion No. 2017/20 - Smart City	<p>Council Resolution</p> <p>Moved by Cr Cusack, seconded by Cr Sipek 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>CARRIED</p>	Planning & Development	22/05/18	22/05/18	Completed	1. Identified 2. Strategies discussed 3. Identified 4. Considered	NoM report – 17/187235 Response report following consideration of items 1. to 4. presented at the OCM on 08/05/18 ** Minute No. 2018/94 refers **
25 July 2017	Notice Of Motion No. 2017/21 - Electric Car Charging	<p>Council Resolution</p> <p>Moved by Cr Cusack, seconded by Cr Sipek 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>CARRIED</p>	Planning & Development	22/05/18	22/05/18	Completed	1. Options addressed 2. Implications identified 3. Transition plan identified	Council report – 17/187259 Further report pending following consideration of items 1. to 3 to be addressed at OCM 22/05/18. ** Minute No. 2018/95 refers **
25 July 2017	Notice Of Motion No. 2017/22 - Footpath Trading	<p>Council Resolution</p> <p>Moved by Cr Cusack, seconded by Cr Sipek 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.</p> <p>Although not restricted to the following points, the report should include:</p> <ol style="list-style-type: none"> 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>CARRIED</p>	City Services	10/10/17	12/06/2018	Completed	Completed	Report presented to 10 October 2017 Ordinary Meeting. Minute no. 2017/285. Further report presented to 12 June 2018 Ordinary Meeting. Minute no. 2018/109.
08 August 2017	Notice Of Motion No. 2017/23 - Skateboard Park at Fanny Street Reserve	<p>Council Resolution</p> <p>Moved by Cr Cusack, seconded by Cr Marshall 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:</p> <ol style="list-style-type: none"> 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 	Planning & Development	24/04/18	24/04/18	Completed	1. Development pending 2. Development pending	NoM Report - 17/187247 Report received at OCM on 24/04/18 ** Minute No. 2018/68 refers **

		<p>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>CARRIED</p>						
26 September 2017	Notice Of Motion No. 2017/24 - Leisure Centre Management	<p>Council Resolution</p> <p>Moved by Cr Marshall, seconded by Cr Cusack 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>CARRIED UNANIMOUSLY</p>	Planning & Development	23/10/2018		Open	Pending	Council report - 17/239218 Report scheduled for the OCM on 27/02/18 addressing the NoM as per points 1. to 3. On report planner for OCM 23/10/18 having been deferred/not received in time for OCM on 23/09/18.
26 September 2017	Notice Of Motion No. 2017/25 - Reinstatement of Roads	<p>Council Resolution</p> <p>Moved by Cr Marshall, seconded by Cr Cusack 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>CARRIED UNANIMOUSLY</p>	City Services	10/10/2017	12/01/2018	Completed	Completed	<ol style="list-style-type: none"> 1. Letter sent (CC'd to local MPs) 18 October 2017 (TRIM 17/259904). Response received 21 December 2017 (TRIM 17/350264). 2. Report presented to 12 December 2017 Ordinary meeting (minute no. 2017/348). 3. Letters sent 12 January 2018 (TRIM 18/12776)
14 November 2017	Notice Of Motion No. 2017/26 - Establishment of a Community Garden	<p>Council Resolution</p> <p>Moved by Cr Marshall, seconded by Cr Cusack 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>CARRIED UNANIMOUSLY</p>	Planning & Development	27/02/18	27/02/18	Completed	Report presented	NoM report - 17/292950 refers Scheduled for OCM on 27/02/17; presented and carried unanimously - Minute No. 2018/21 refers.
12 December 2017	Notice Of Motion No. 2017/27 - Interim Heritage Control on 148 Ascot Vale Road, Flemington	<p>Council Resolution</p> <p>Moved by Cr Marshall, seconded by Cr Cusack 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. 4. Should the heritage investigation of 148 Ascot Vale Road determine that the application of the Heritage Overlay is not warranted on the basis of individual significance, consider the property as part of a potential precinct in a future heritage study. <p>CARRIED UNANIMOUSLY</p>	Planning & Development	08/05/18	08/05/18	Completed	<ol style="list-style-type: none"> 1. Report received 2. Requested 3. Authorisation sought 	NoM report - 17/332633; SP18/1 Report presented at OCM on 08/05/18. ** Minute No. 2018/76 refers **
27 February 2018	Notice of Motion No. 2018/01: Transparency Measures	<p>Council Resolution</p> <p>Moved by Cr Marshall, seconded by Cr Nation 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. 	Organisational Performance	31/05/2018		Completed	Completed	Transparency pages on website have been live since May 2018, with most material available Information on Corporate Sponsorships was provided by Finance early September, with additional detail regarding suppliers. Submissions received under S233 had personal affairs information redacted before publishing. Website will be monitored and updated regularly (quarterly).

		<p>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:</p> <p>a) Property lease register;</p> <p>b) Register of delegations as per sections 87(1) and 98(4) of the Local Government Act 1989 (LGA);</p> <p>c) Register of Authorised Officers under s224 of the LGA;</p> <p>d) Councillor and staff travel register;</p> <p>e) Election campaign donations;</p> <p>f) All donations, payments and grants made by Council under the Community Support Framework;</p> <p>g) Submissions received under section 233 of the LGA;</p> <p>h) Register of annual salaries for senior officers, including the Chief Executive Officer;</p> <p>i) Register of Authorised Officers under s188 of the <i>Planning and Environment Act 1987</i>;</p> <p>j) Councillor gift register;</p> <p>k) Council submissions made to third parties;</p> <p>l) Conflict of interest declarations for Councillors;</p> <p>m) As soon as practicable after the adoption of the 2018/19 Council Budget, a list of future tender opportunities, including proposed advertising period;</p> <p>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;</p> <p>o) the address of all Council owned properties valued in excess of \$500K;</p> <p>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;</p> <p>q) Other contributions made by planning permit applicants pursuant to the Moonee Valley Planning Scheme in connection with a planning permit;</p> <p>r) A list of corporate sponsorships received by Council;</p> <p>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>CARRIED UNANIMOUSLY</p>						
27 February 2018	Notice Of Motion No. 2018/02 - Establishment of Working Group with City of Melbourne	<p>Council Resolution</p> <p>Moved by Cr Marshall, seconded by Cr Cusack 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:</p> <p>1. Options to improve connectivity from Royal Park to the Flemington Racecourse; and</p> <p>2. Opportunities for cohesive planning along Racecourse Road and the remaining shared boundary between the two municipalities.</p> <p>CARRIED ABSTAINED: Cr Lawrence</p>	Planning & Development	27/03/2018	27/03/2018	Completed	Letter signed and sent	Letter signed and emailed to A Sutton, EA to CEO at City of Melbourne on 26/03/18 (18/86459 refers).
27 February 2018	Notice Of Motion No. 2018/03 - Request for reintroduction of the Moonee Valley City Council Waste Calendar	<p>Council Resolution</p> <p>Moved by Cr Sharpe, seconded by Cr Gauci Maurici that Council:</p> <p>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.</p> <p>2. Report be brought back to Council on 27 March 2018.</p> <p>CARRIED UNANIMOUSLY</p>	Organisational Performance	27/02/2018	19/04/2018	Completed	Completed	Report provided to Council on 27 March, 2018 as per NoM. Council Waste Calendar to continue being produced in existing format.
13 March 2018	Notice Of Motion No. 2018/04 - Changes to parking restrictions around Flemington Police Station	<p>Council Resolution</p> <p>Moved by Cr Marshall, seconded by Cr Nation that Council:</p> <p>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</p> <p>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>CARRIED UNANIMOUSLY</p>	Planning & Development	26/06/2018	18/05/18	Completed	1. Consultation completed 2. Position confirmed	In relation to resolution No. 1, final letters to residents in Bryant St (65) sent (18/145212 refers) confirming position following additional spot checks undertaken. One complaint received (18/148828 refers) as a result of final letter with a response sent 29/05/18 (18/152148 refers). Cr Update distributed on 29/05/18 (18/155699 refers) which completes the NoM. NoM Report - 18/69467 1. Pending; Consultation with affected parties undertaken in reference to letter dated 14/02/18 (18/47744 refers). 2. Position confirmed.
27 March 2018	Notice of Motion No. 2018/06 - Plant and Tree Health	<p>Council Resolution</p> <p>Moved by Cr Lawrence, seconded by Cr Sharpe 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>CARRIED UNANIMOUSLY</p>	City Services	14/08/2018	14/08/18	Completed	Completed	Report presented to 14 August 2018 Ordinary Meeting (minute no. 2018/159).

27 March 2018	Notice of Motion No. 2018/07 - Park run course	<p>Council Resolution</p> <p>Moved by Cr Byrne, seconded by Cr Marshall 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:</p> <ol style="list-style-type: none"> 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>CARRIED UNANIMOUSLY</p>	Planning & Development	12/06/2018	12/06/18	Completed	Completed	Report received 12/06/18; Minute No. 2018/108.
27 March 2018	Notice of Motion No. 2018/08 - Local Arts Display Trial	<p>Council Resolution</p> <p>Moved by Cr Nation, seconded by Cr Surace take notice that at the Ordinary Meeting of Council to be held on 27 March 2018 it is my intention to move that Council:</p> <ol style="list-style-type: none"> 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): <ol style="list-style-type: none"> a) The Civic Centre Customer Service Centre b) Council Chambers c) Council's Libraries d) The Clocktower Centre. 2. The initial contact is made with the exhibitors from our Fireworks Showcase, and the opportunities are broadened to further local community. 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. 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>CARRIED UNANIMOUSLY</p>	Planning & Development	11/12/2018		Open	1. Developed and being trialled 2. Noted 3. Included 4. Further report pending	NoM report - 18/85079 Cr Update distributed providing an update regarding the display of local artists' work in the Chamber (18/153458 refers). Cr Update (18/177707) advising works scheduled to occur on 22/06/18 with the removal of the group photos with them to be digitally scanned and frames donated to local community art group. Photos will be uploaded into the Libraries public catalogue as part of the Community Heritage collection. Cr Update (18/295667) dated 26/09/18 advising of a new exhibition in the Council Chamber and Civic Centre featuring members of the Essendon Camera Club.
27 March 2018	Notice of Motion No. 2018/09 - Visual Tribute to Mrs Eliza Kellaway	<p>Council Resolution</p> <p>Moved by Cr Nation, seconded by Cr Surace 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>CARRIED UNANIMOUSLY</p>	Planning & Development	5/07/2018	04/07/18	Completed	Completed	Cr Update distributed on 6/7/18 confirming signs were installed at each end of Kellaway Ave; 18/200170 refers.
27 March 2018	Notice Of Motion No. 2018/10 - Review of Informative Street Signs	<p>Council Resolution</p> <p>Moved by Cr Nation, seconded by Cr Marshall that the Chief Executive Officer prepare a report to come before an Ordinary Meeting of Council, detailing:</p> <ol style="list-style-type: none"> a) A current list of informative street signs that are erected throughout the municipality, recognising individuals after whom streets have been named; b) A recommendation if any of the existing signs require updating, a redesign, or replacement; 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>CARRIED UNANIMOUSLY</p>	Organisational Performance	28/05/2018		Open	In progress	27/8/18- Essendon Historical Society (EHS) has confirmed that they've completed research on an initial group of road names. Waiting for this information to be provided to Council for review. Land Council contacted seeking an update on their review progress. ANZAC informative sign template can be used for this project. The template can be customised. Profile information that can't be published on the sign can be published on Council's website in a dedicated page. Following the supply of information from stakeholders, a meeting will be held with Cr Nation and if approved a Briefing to Council to seek direction on next steps to inform the Council report. 12/9/18- Revised target date to end of Oct. Lee awaiting further information from stakeholders. **Place Naming Policy listed for discussion at a Strategic Briefing on 16 October 2018.
08 May 2018	Notice Of Motion Report - Improved signage and line marking to the English Street Bridge	<p>Council Resolution</p> <p>Moved by Cr Byrne, seconded by Cr Sharpe take notice that at the Ordinary Meeting of Council to be held on 8 May 2018 it is my intention to move that:</p> <p>As part of the CityLink/Tullamarine Freeway widening and English Street bridge upgrade, Council requests the CEO to write to the Minister for Roads, the Hon Luke Donnellan, the Member for Niddrie, the Hon Ben Carroll and the Member for Essendon, Mr Danny Pearson, requesting improved overhead signage and line-marking to the English Street bridge from both the Airport West and Essendon Fields directions. Council also requests updated signage on Bulla Road and the Bulla Road bridge for the entrance to the DFO and an investigation into the new traffic light sequence to allow priority for vehicles on Bulla Road entering onto the Tullamarine Freeway.</p> <p>CARRIED UNANIMOUSLY</p>	Asset Planning & Strategic Projects	22/05/2018	23/05/2018	Completed		NoM report - 18/129199; FOL/14/578 refers Letter sent to the Hon. Luke Donnellan dated 15/05/18; 18/140215 refers. Copy of letter emailed to B Carroll and D Pearson on the same day; 18/140233 refers.
22 May 2018	Notice Of Motion No. 2018/12 - Disclosure of Political Party Membership	<p>Council Resolution</p> <p>Moved by Cr Marshall, seconded by Cr Surace</p> <ol style="list-style-type: none"> 1. That by the end of June 2018, Councillors be required to disclose whether they are or have ever been a member of a political party and, if so, provide details of that party/parties. 2. That Councillors be required to update their disclosure should they become a member of a political party 	Organisational Performance	5/06/2018		Completed	Completed	This information is now publicly available on Council's website.

		<p>during their term as a Councillor. This disclosure is to occur within 7 days of becoming a member of a political party / parties.</p> <p>3. That within one month of the commencement of each new Council term, the disclosure process outlined in paragraph 1 be completed by all Councillors.</p> <p>4. That any information disclosed by Councillors under paragraphs 1-3 be made available on Council's website within 14 days of it being disclosed by a Councillor.</p> <p>CARRIED UNANIMOUSLY</p>						
12 June 2018	Notice Of Motion Report - Proposed Amendment of Civic Recognition Policy	<p>Council Resolution</p> <p>Moved by Cr Surace, seconded by Cr Sharpe that Council amends the Civic Recognition Policy as part of its review in September 2018 to include the provision of refreshments / hospitality for attendees at the conclusion of ceremonies which are held to recognise the achievements, service and commitment of outstanding individuals who have made a significant contribution to the Moonee Valley community.</p> <p>CARRIED UNANIMOUSLY</p>	Organisational Performance	26/06/2018		Open	In progress	Draft policy completed and listed for 16/10/18 Strategic Briefing for discussion.
28 August 2018	Notice Of Motion 2018/15 - Council use of herbicides	<p>Moved by Cr Lawrence, seconded by Cr Marshall: That Council receives a report detailing:</p> <ul style="list-style-type: none"> • Council's current use of herbicides for weeding in Moonee Valley parks and gardens, particularly the use of Glyphosate. • Options available to Council for chemical-free weed management, including steam weeding. <p>CARRIED UNANIMOUSLY</p>	City Services	31/12/18		Open	Pending	Report to be scheduled for future Ordinary Meeting.
28 August 2018	Notice Of Motion 2018/16 - TPG Small Cell Installations	<p>Moved by Cr Marshall, seconded by Cr Nation : That Council requests officers prepare a submission to the TPG small cell installations proposed across Moonee Valley, including addressing the following issues:</p> <ol style="list-style-type: none"> 1. requesting whether the installation can occur in non-residential, non-sensitive areas; 2. potential impacts on neighbourhood character and properties within the heritage overlay; 3. compliance of the proposal with applicable planning and telecommunications legislation and policy; 4. an analysis of any potential impacts of the electromagnetic energy generated as a consequence of the proposed installations. <p>CARRIED UNANIMOUSLY</p>	Planning & Development	23/10/18		Open	Pending	Report prepared and listed to be received at the OCM on 09/10/18.
28 August 2018	Notice Of Motion 2018/17 - Commercial Car Hire	<p>Moved by Cr Marshall, seconded by Cr Nation that Council requests the CEO prepare a report to be presented at an ordinary Council Meeting by the end of 2018 setting out options available to regulate and/or manage the issue of commercial car hire/share providers (such as Car Next Door) parking in residential streets.</p> <p>CARRIED UNANIMOUSLY</p>	Planning & Development	11/12/18		Open	Pending	Report being developed and scheduled for OCM on 11/12/18.
28 August 2018	Notice Of Motion 2018/18 - Occasional care in Moonee Valley	<p>Moved by Cr Gauci Maurici, seconded by Cr Byrne: That Council receives a report on occasional care in Moonee Valley including, but not limited to, information on:</p> <ul style="list-style-type: none"> • current utilisation at Shuter Street Occasional Care, including; <ul style="list-style-type: none"> ○ average hours per session booked; ○ average bookings per month by child/family; ○ usage rates over the last 5 years; ○ the residential suburbs of current users; ○ feedback and relevant findings from recent user surveys; • data on single-day-only use of Council operated long day care services in Moonee Valley; • provision of non-Council occasional care services within Moonee Valley; • provision of both Council and non-Council occasional care services in neighbouring municipalities; and • opportunities to increase occasional care usage and availability within Moonee Valley, including potential additional locations for occasional care. <p>CARRIED UNANIMOUSLY</p>	City Services	31/12/18		Open	Pending	Report to be scheduled for future Ordinary Meeting.