

# Minutes

## Ordinary Meeting of Council

Tuesday, 27 November 2018

6.30pm

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The following reports were considered:

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# Minutes of the Ordinary Meeting of Council

Tuesday, 27 November 2018 at 6.30pm  
held at the Moonee Valley Civic Centre

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<b>Members:</b>	Cr Narelle Sharpe	Mayor
	Cr John Sipek	Deputy Mayor
	Cr Samantha Byrne	
	Cr Jim Cusack	
	Cr Rebecca Gauci Maurici	
	Cr Nicole Marshall	
	Cr Cam Nation	
<b>Officers:</b>	Bryan Lancaster	Chief Executive Officer
	Steven Lambert	Director City Services
	Kendrea Pope	Director Organisational Performance
	Natalie Reiter	Director Planning and Development
	Gil Richardson	Director Asset Planning and Strategic Projects
	Petrus Barry	Manager Statutory Planning
	Allison Watt	Manager Governance and Communications

## 1. Opening

The Mayor, Cr Sharpe, opened the meeting and welcomed all present to the Council Meeting of Tuesday, 27 November 2018.

## 2. Reconciliation Statement

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

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

**3. Apologies**

Apologies were received from Councillors Andrea Surace and Richard Lawrence.

**Minute No. 2018/24862**

**Council Resolution**

Moved by Cr Gauci Maurici, seconded by Cr Byrne that Councillors Andrea Surace and Richard Lawrence's apologies be accepted.

**CARRIED UNANIMOUSLY**

**Leave of Absence**

**Minute No. 2018/249**

**Council Resolution**

Moved by Cr Gauci Maurici, seconded by Cr Cusack that Council grants leave of absence to Cr Cam Nation from 1 to 21 December 2018, Cr Nicole Marshall from 4 to 21 December 2018 and Cr John Sipek from 8 to 25 December 2018.

**CARRIED UNANIMOUSLY**

**4. Confirmation of Minutes**

**Minute No. 2018/250**

**Council Resolution**

Moved by Cr Nation, seconded by Cr Sipek that the minutes of the Ordinary Meeting of Council held on Tuesday, 13 November 2018 be confirmed.

**CARRIED UNANIMOUSLY**

**5. Declarations of Conflict of Interest**

Cr Samantha Byrne declared an indirect conflict of interest in item 10.7 due to conflicting duties.

**6. Presentations**

Nil.

**7. Petitions and Joint Letters**

Council received a petition with 196 signatures requesting that the proposal for a TPG mobile phone base station to be located adjacent to 39 Glass Street Essendon, instead be located in a wide area, away from homes.

**Minute No. 2018/251**

**Council Resolution**

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

1. Receives and notes the petition.
2. Refers the petition to the Director Planning and Environment for investigation and reporting back to Council.
3. Advises the petition organiser accordingly.

**CARRIED UNANIMOUSLY**

**8. Public Question Time**

Nil.

**9. Reports from the Special Committees**

Nil.

## 10. Reports

### 10.1 15 Talbot Road, Strathmore (Lot 8 on LP 44859) - Construction of three dwellings

**File No:** Fol/18/32

**Author:** Lachlan Orr - Senior Statutory Planner

**Directorate:** Planning and Development

**Minute No.** 2018/63

#### **Council Resolution**

Moved by Cr Gauci Maurici, seconded by Cr Sipek that Council issue a Notice of Decision to Grant a Permit in relation to Planning Permit Application No. MV/534/2017 for the construction of three dwellings at 15 Talbot Road, Strathmore (Lot 8 on LP 44859), 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) The balcony of Dwelling 1 extended around the eastern elevation to achieve an outlook to the neighbouring reserve, with internal screening provided where necessary to comply with Standard B23 of Clause 55.04-7 (Internal Views) of the Moonee Valley Planning Scheme;
  - b) The setback of Bedroom 3 of Dwelling 1 from the street increased by at least 1 metre with no changes to the side setback;
  - c) The setback of the first floor of Dwelling 3 from the western boundary to comply with Standard B17 of Clause 55.04-1 (Side and Rear Setbacks) of the Moonee Valley Planning Scheme;
  - d) The obscure glazing to west-facing first floor habitable room windows noted as also being either fixed or having a restricted opening up to 1.7 metres from finished floor level to comply with Standard B22 of Clause 55.04-6 (Overlooking) of the Moonee Valley Planning Scheme;
  - e) Alternative paving treatments to the shared driveway to highlight the entrance of Dwellings 2 and 3 in accordance with Standard B26 of Clause 55.05-2 (Dwelling Entry) of the Moonee Valley Planning Scheme;
  - f) Ground level windows provided around the stairs of Dwellings 2 and 3 with an outlook to the shared accessway;
  - g) A notation that a minimum clearance height of 2.1 metres is provided to all access lanes, garages and garage entrances;



- h) A notation that there shall be no vehicle access permitted to the adjoining reserve;
- i) A notation that any reserve access along the eastern boundary is subject to the consent of the adjoining landowner;
- j) Any changes to the stormwater treatment measures and associated annotations as a result of Conditions 3 and 4;
- k) Any changes as a result of Condition 7; and
- l) A landscape plan as required by Condition 8.

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 Rating Report must be submitted simultaneously with the submission of amended plans in accordance with Condition 1. The STORM Rating Report must correctly show the suitable treatment of stormwater from all balcony areas and 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 approved and complying 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 Water Sensitive Urban Design (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 statement or report outlining all construction measures to be taken to prevent litter, sediments and pollution from entering the stormwater systems.

The WSUD Site Management Plan may form part of a broader Site Management Plan that covers other project components, such as noise, EPA issues, traffic management, waste management etc.

Once submitted to 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 initiatives by the author of the WSUD Response and STORM or MUSIC model approved pursuant to this permit, or similarly qualified person or company. This report must be to the satisfaction of the Responsible Authority and must confirm that all initiatives 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. Before the development commences, an amended Sustainable Design Assessment (SDA) that outlines proposed design initiatives must be submitted to and approved by the Responsible Authority. The SDA must be generally in accordance with the SDA submitted with the application, but modified as follows:

- a) Any changes required by Condition 1 of this permit.

Upon approval the SDA will be endorsed as part of this planning permit. The development must incorporate the sustainable design initiatives outlined in the endorsed SDA to the satisfaction of the Responsible Authority.

- 8. Before the development starts, or any trees or vegetation removed, an amended 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 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 as required by Condition 1 of this permit;
- b) The use of native, non-weed species in proximity to the northern and eastern boundaries;
- c) The use of species with non-invasive root systems in proximity to the easement; and
- d) 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.

- 9. 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.

10. Before the buildings approved by this permit are occupied, all retaining walls and 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. 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.
12. Floor levels shown on the endorsed plans must not be altered or modified without the prior written consent of the Responsible Authority.
13. Service units, including air conditioning units, must not be located on any of the balconies or terrace areas unless appropriately visually and acoustically screened to the satisfaction of the Responsible Authority.
14. All pipes, fixtures, fittings, ducts and vents servicing any building on the land, other than stormwater downpipes and 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.
15. 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) 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.

16. 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 crossings 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 and on-street parking bays. 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.

17. The existing street tree must not be removed or damaged as a result of the permitted development to the satisfaction of the Responsible Authority.

18. 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.
19. An on-site stormwater detention drainage system must be installed on the land to the satisfaction of the Responsible Authority.

Before the development starts a Drainage Layout Plan, including computations and manufacturer's specifications, to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. The Drainage Layout Plan must be prepared by a Civil Engineer with suitable qualifications to the satisfaction of the Responsible Authority and must depict an on-site stormwater detention drainage system to be installed on the land.

When approved, the Drainage Layout Plan will form part of this permit.

The on-site stormwater detention drainage system must be installed and the provisions, recommendations and requirements of the endorsed Drainage Layout Plan must otherwise be implemented and complied with to the satisfaction of the Responsible Authority.

20. Before the buildings approved by this permit are occupied, all boundary fencing must be erected. The cost of such fencing must be met by the owner and carried out to the satisfaction of the Responsible Authority.
21. The development must be provided with external lighting capable of illuminating access to each garage, car parking space and pedestrian walkways. Lighting must be located, directed and shielded and of limited intensity so that no nuisance or loss of amenity is caused to any person within or beyond the land.
22. This permit will expire if one of the following circumstances applies:
  - a) The development is not commenced within two (2) years from the date of issue of this permit, or
  - b) The development is not completed within four (4) years from 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 1993*. 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.
- No on street parking permits will be provided to the occupiers of the land.
- The required on-site detention system must be designed to limit the rate of stormwater discharge from the property to pre-development levels in accordance with the following:  $C_w=0.4$ ,  $t_c=10$ mins,  $t_{so}=5$ mins, ARI 1 in 5. An ARI of 1 in 10 shall be used for storage and the greater of post development  $C_w$  or  $C_w=0.80$ .
- All drainage works undertaken must be in accordance with the requirements of Stormwater Drainage Requirements for Development Works as prepared by the Moonee Valley City Council.
- 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.
- Existing levels along the property line and easements must be maintained. All proposed levels must match to existing surface levels along the property boundary and/or easement. Council will not accept any modifications to existing levels within any road reserve or easement.

**CARRIED UNANIMOUSLY**

**10.2                    2018-19 Capital Works Program Update**

**File No:**                Fol/18/32

**Author:**                Nikhil Aggarwal - Capital Works Program Planner

**Directorate:**        Asset Planning and Strategic Projects

**Minute No.**        **2018/253**

**Council Resolution**

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

That Council:

1. Adds to the 2018/19 Capital Works Project variations at Section A.1 of Appendix A the resurfacing of Bowes Avenue Netball Courts to the value of \$80,000.
2. Notes at least one of the resurfaced courts at Bowes Avenue is to be multi-lined to facilitate other sports for social use, and the courts are to be open on the Bowes Avenue side to ensure community access
3. Authorises requested 2018/19 Capital Works Project variations as per Section A.1 of Appendix A.
4. Notes year-to-date program savings through completed/withdrawn projects, as per Sections A.2 and A.3 of Appendix A, that partially offset additional funds requested to date

**.CARRIED UNANIMOUSLY**

**10.3 Place Naming and Civic Recognition Policy**

**File No:** Fol/18/32  
**Author:** Emily Chiles - Governance Officer  
**Directorate:** Organisational Performance  
**Minute No.** 2018/64

**Council Resolution**

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

1. Adopts the Place Naming and Civic Recognition Policy (Appendix A, separately circulated) with the following amendment to Clause 7.4 – “All decisions in relation to a place naming proposal, civic and commemorative naming will be determined by a resolution of Council or a Special Committee of Council.”
2. Requests Council Officers to prepare a report for the 11 December 2018 Ordinary Meeting of Council that:
  - a. Establishes a Special Committee of Council entitled “Place Naming and Civic Recognition Committee” in accordance with Section 86 of the Local Government Act 1989
  - b. Stipulates that membership of the Special Committee to comprises of three (3) Councillors, one representative from each ward.
  - c. Identifies any inconsistencies in the policy to be amended in light of the process proposed.

**CARRIED UNANIMOUSLY**

**10.4 Response to NoM 2018/17 - Commercial Car Hire**

**File No:** Fol/18/32

**Author:** Natalie Reiter - Director Planning and Development

**Directorate:** Planning and Development

**Minute No.** 2018/65

**Council Resolution**

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

1. Notes this report.
2. Prepares for the potential entry of one-way/ floating car share service providers (e.g. Car2Go) into the Victorian market by engaging with relevant State Government representatives and neighbouring Councils to advocate to have residential amenity and parking concerns adequately considered and appropriate parking zones, regulations and penalties imposed.
3. Monitors the level of community concern regarding car share vehicles parking in residential streets over the next 12 months.
4. Undertakes a community education campaign to explain alternative transport options and the benefits of reduced car ownership.
5. Continues the current approach to managing residential parking complaints. Respond to complaints received in accordance with the parking demand management framework set out in the Moonee Valley City Council Municipal Parking Permit Policy which currently ranks care share use above residential use in residential areas.
6. To bring back a report to Council with an update within 12 months following the monitoring as at Point 3 of this recommendation.
7. At the time of the update report coming back to Council, include a review of the Moonee Valley City Council Municipal Parking Permit Policy (2013), last modified 13 June 2017, which considers modifying the permissible uses of permits to preclude permit use in cases where the vehicle is being used for car-sharing.

**CARRIED UNANIMOUSLY**



**10.5 Councillor Expenses Report - 1 July 2018 to 30 September 2018**

**File No:** Fol/18/32

**Author:** Lee McSweeney - Coordinator Governance

**Directorate:** Organisational Performance

**Minute No.** 2018/25666

**Council Resolution**

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

1. Endorses the Councillor Expenses Report for the period 1 July 2018 to 30 September 2018 provided, as Appendix A.
2. Publishes the Councillor Expenses Report, provided as Appendix A, on Council's website.

**CARRIED UNANIMOUSLY**

**10.6 Proposed lease Strathmore Tennis Club Inc. over part of  
44 Loeman Street, Strathmore**

**File No:** Fol/18/32

**Author:** Morgan Brown - Acting Coordinator Commercial Property

**Directorate:** Asset Planning and Strategic Projects

**Minute No.** 2018/67

**Council Resolution**

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

1. Endorses a short term lease to the Strathmore Tennis Club Inc. for the two new courts expiring on 31 October 2019 for the provision of a tennis club and associated recreational purposes as agreed by Council.
2. Authorises the Chief Executive Officer to negotiate and finalise the lease with Strathmore Tennis Club Inc. and execute the lease on behalf of Council.

**CARRIED UNANIMOUSLY**

Cr Byrne left the meeting at 7.09pm because of an indirect conflict of interest in item 10.7 due to conflicting duties.

Cr Nation left the meeting at 7.10pm and returned at 7.11pm before the vote on item 10.7.

Cr Sipek left the meeting at 7.14pm and returned at 7.16pm before the vote on item 10.7.

**10.7 Update on Response to Notice of Motion 2016/15 -  
Sporting club or community organisation leases**

**File No:** Fol/18/32

**Author:** Natalie Reiter - Director Planning and Development

**Directorate:** Planning and Development

**Minute No.** 2018/68

**Council Resolution**

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

1. Receives the current report regarding the work underway to advance the Notice of Motion number 2016/15 Sporting Club or Community Organisation Leases.
2. Receives a follow up briefing workshop on activities and sports to be supported moving forward, with a discussion on types of support by sport code/activity.

**CARRIED UNANIMOUSLY**

Cr Byrne returned to the meeting at 7.18pm.

**10.8 Proposed disposal of 27 Kittyhawk Court, Airport West**

**File No:** Fol/18/32

**Author:** Morgan Brown - Acting Coordinator Commercial Property

**Directorate:** Asset Planning and Strategic Projects

**Minute No.** 2018/69

**Council Resolution**

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

1. Commences the statutory procedures in accordance with sections 189 and 223 of the *Local Government Act 1989* (the Act) of its intention to sell the land located at 27 Kittyhawk Avenue, Airport West (Land).
2. Publishes a notice in a local paper for Moonee Valley under section 223 of the Act advising of the proposed sale of Land.
3. Informs persons who wish to be heard in support of their submission that they will be heard at a committee of Council (if required), comprising ward Councillors, in accordance with section 223 of the Act.
4. Receives a further report following the completion of the public notice process to determine whether Council should proceed with the sale.
5. Notes \$140,000 from the operating budget is required to service 27 Kittyhawk Court, Airport West, should Council proceed with the sale.
6. Notes the proceeds of any sale will be allocated to Open Space Reserve fund in accordance with *Subdivision Act 1988*.

**For:** Crs Sipek, Byrne, Gauci Maurici, Nation, Sharpe

**Against:** Crs Cusack, Marshall

**CARRIED**

Cr Nicole Marshall advised that she would not be taking part in this debate for reasons previously disclosed, and left the meeting before item 10.9 at 7.27pm.

**10.9 Response to Petitions – McPhail and Sherbourne Streets  
Traffic Issues and Buckley Street Level Crossing Notice  
of Motions 2018/234 and 2017/12**

**File No:** Fol/18/32

**Author:** Richard Young - Project Manager Major Projects

**Directorate:** Asset Planning and Strategic Projects

**Minute No.** 2018/70

**Council Resolution**

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

1. Advises the Head Petitioners of the proposed mitigation measures for McPhail Street (Appendix A) and Sherbourne Street / Stanley Streets (Appendix B) being advocated by Council for inclusion in the Post Project Traffic Monitoring Study.
2. Notes the details of key outstanding matters/improvements (Appendix C) previously forwarded to the Minister for Public Transport, State Members for Essendon and Niddrie and LXRA CEO, addressing the Notice of Motion 2018/234 on 23 October 2018 and the balance of the Notice of Motion 2017/12 on 23 May 2017.

**CARRIED UNANIMOUSLY**

Cr Marshall returned to the meeting at 7.42pm.

**10.10 Assemblies of Councillors**

**File No:** Fol/18/32  
**Author:** Tracey Classon - Governance Officer  
**Directorate:** Organisational Performance  
**Minute No.** 2018/71

**Council Resolution**

Moved by Cr Sipek, seconded by Cr Gauci Maurici that Council, in accordance with section 80A(2) of the *Local Government Act 1989*, receives the records of the following Assemblies of Councillors:

<b>Assembly</b>	<b>Ordinary Council Meeting pre-meet held on Tuesday 23 October 2018 at 6.09pm. Committee Room, Civic Centre</b>
<b>Matters considered</b>	Ordinary Council Meeting agenda for Tuesday 23 October 2018
<b>Councillors present</b>	Cr John Sipek (Mayor) Cr Samantha Byrne (Deputy Mayor) Cr Jim Cusack Cr Rebecca Gauci Maurici Cr Richard Lawrence Cr Nicole Marshall Cr Cam Nation Cr Narelle Sharpe
	Leave of absence: Cr Andrea Surace
<b>Staff present</b>	Bryan Lancaster (CEO) Steven Lambert Kendrea Pope Natalie Reiter Petrus Barry Allison Watt Belinda Stewart
<b>Conflict of interest</b>	Cr Cam Nation declared an indirect conflict of interest due to conflicting duty in the following item, 10.2 and left the meeting at 6.10pm and returned at 6.11pm.  Cr Cam Nation declared an indirect conflict of interest due to conflicting duty in item 10.8 and left the meeting at 6.13pm and returned at 6.14pm.

<b>Assembly</b>	<b>Statutory Meeting Pre-Meet held on Tuesday 30 October 2018 at 6.30pm. Council Chamber, Civic Centre</b>
<b>Matters considered</b>	Statutory Meeting agenda

<b>Councillors present</b>	Cr John Sipek (Mayor) Cr Samantha Byrne (Deputy Mayor) Cr Jim Cusack Cr Rebecca Gauci Maurici Cr Richard Lawrence Cr Nicole Marshall Cr Cam Nation Cr Narelle Sharpe arrived 6.14pm Cr Andrea Surace Leave of absence: Nil.
<b>Staff present</b>	Bryan Lancaster (CEO) Steven Lambert Natalie Reiter Gil Richardson Petrus Barry Allison Watt
<b>Conflict of interest</b>	

<b>Assembly</b>	<b>Strategic Briefings of Councillors held on Wednesday 7 November 2018 at 7:00pm. Council Chamber, Civic Centre</b>
<b>Matters considered</b>	<ol style="list-style-type: none"> <li>1. Montgomery Park Children’s Centre</li> <li>2. Depot relocation</li> <li>3. Portfolio Advisory Committees Review</li> <li>4. Draft Ordinary Council Meeting agenda for 13 November</li> </ol>
<b>Councillors present</b>	Cr Narelle Sharpe (Mayor) Cr John Sipek (7.18pm) (Deputy Mayor) Cr Samantha Byrne (7.17pm) Cr Jim Cusack Cr Rebecca Gauci Maurici Cr Nicole Marshall Leave of absence: Cr Richard Lawrence
<b>Staff present</b>	Bryan Lancaster (CEO) Steven Lambert Kendrea Pope Natalie Reiter Gil Richardson Allison Watt Belinda Stewart
<b>Conflict of interest</b>	Cr Samantha Byrne declared an indirect conflict of interest due to a conflicting duty in item 10.6 on the draft 13 November 2018 Ordinary Meeting agenda. Cr Byrne left the meeting at 10.47pm and did not return.

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<b>Assembly</b>	<b>Ordinary Council Meeting pre-meet held on Tuesday 13 November 2018 at 6pm. Committee Room, Civic Centre</b>
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<b>Matters considered</b>	Ordinary Council Meeting agenda for Tuesday 13 November 2018
<b>Councillors present</b>	Cr Narelle Sharpe(Mayor) Cr John Sipek (Deputy Mayor) Cr Samantha Byrne Cr Jim Cusack Cr Rebecca Gauci Maurici Cr Nicole Marshall Leave of absence: Cr Richard Lawrence
<b>Staff present</b>	Bryan Lancaster (CEO) Steven Lambert Kendrea Pope Natalie Reiter Gil Richardson Allison Watt
<b>Conflict of interest</b>	Nil.

**CARRIED UNANIMOUSLY**



## 11. Notices of Motion

### 11.1 Notice of Motion no. 2018/20 Immediate consultation with community groups, organisations and stakeholders regarding Council's resolution to implement paid parking

**File No:** Fol/18/32

**From:** Councillor Cam Nation

**Minute No.** 2018/72

#### **Motion**

Moved by Cr Nation, seconded by Cr Marshall that Council undertakes immediate consultation with community groups, organisations and stakeholders that may be unaware of the Council resolution on 11 September 2018 to introduce paid parking at a number of sites within the municipality, and subsequently, may be negatively impacted by the introduction of paid parking, including but not limited to:

- a) Moonee Ponds Bowling Club (potentially impacted by the introduction of 31 paid parking bays on Mt Alexander Road, Moonee Ponds, immediately north and south of the bowling club); and
- b) Maribyrnong Park Football Club and Maribyrnong Park St Marys Cricket Club (potentially impacted by the introduction of 55 paid parking bays on The Boulevard, Moonee Ponds, immediately south-west of Walsh Oval / Maribyrnong Park).

#### **Amendment**

Moved by Cr Gauci Maurici, seconded by Cr Sipek that the following point be added to the motion:

- c) Sporting and community group users of Cross Keys Reserve (potentially impacted by the introduction of 29 paid parking bays at Woodlands St Essendon)

**CARRIED UNANIMOUSLY**

#### **Amendment**

Moved by Cr Gauci Maurici, seconded by Cr Cusack that the following points be added to the motion:

- d) Essendon Anglers, Essendon Rowing Club, Maribyrnong Bowls Club and users of playgrounds at Queens Park and The Boulevard, Incinerator Gallery, the Traders Associations, Aberfeldie Park Cricket Club, athletics users and dog club.
- e) Any other community group potentially impacted.

**For:** Crs Cusack, Gauci Maurici, Marshall, Nation

**Against:** Crs Sipek, Byrne, Sharpe

**CARRIED**

### **Council Resolution**

Moved by Cr Cam Nation, seconded by Cr Nicole Marshall that Council:

1. Undertakes immediate consultation with community groups, organisations and stakeholders that may be unaware of the Council resolution on 11 September 2018 to introduce paid parking at a number of sites within the municipality, and subsequently, may be negatively impacted by the introduction of paid parking, including but not limited to:
  - a) Moonee Ponds Bowling Club (potentially impacted by the introduction of 31 paid parking bays on Mt Alexander Road, Moonee Ponds, immediately north and south of the bowling club); and
  - b) Maribyrnong Park Football Club and Maribyrnong Park St Marys Cricket Club (potentially impacted by the introduction of 55 paid parking bays on The Boulevard, Moonee Ponds, immediately south-west of Walsh Oval / Maribyrnong Park).
  - c) Sporting and community group users of Cross Keys Reserve (potentially impacted by the introduction of 29 paid parking bays at Woodlands St Essendon)
  - d) Essendon Anglers, Essendon Rowing Club, Maribyrnong Bowls Club and users of playgrounds at Queens Park and The Boulevard, Incinerator Gallery, the Traders Associations, Aberfeldie Park Cricket Club, Athletics users, dog club
  - e) Any other community group potentially impacted

**CARRIED**

**For:** Crs Byrne, Cusack, Gauci Maurici, Marshall, Nation

**Against:** Crs Sipek, Sharpe

**12. Urgent Business**

Nil.

**13. Delegates Reports**

Nil.

**14. Confidential Reports**

Nil.

The Mayor, Cr Narelle Sharpe thanked Councillors, Council's CEO and Executive team, who wore orange in support of Council's 16 Days of Activism to eliminate violence against women and girls. As a commitment to the campaign, Council is lighting the Clocktower Orange and flying orange banners at some of the larger roundabouts in the city, to raise awareness and encourage participation by the community.

**15. Close of Meeting**

The meeting concluded at 8.39pm

**CR NARELLE SHARPE  
CHAIRPERSON**