

Minutes

Ordinary Meeting of Council

Tuesday, 8 May 2018

6.30pm

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The following reports were considered:

9. Reports

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Minutes of the Ordinary Meeting of Council

Tuesday, 8 May 2018 at 6.30pm
held at the Moonee Valley Civic Centre

PRESENT :

Members:	Cr Sipek (Arrived at 8.08pm)	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	
	Cr Andrea Surace	
Officers:	Mr Steven Lambert	Acting Chief Executive Officer
	Ms Natalie Reiter	Director Planning & Development
	Mr Petrus Barry	Acting Director Organisational Performance
	Mr Dino DeMelis	Acting Director City Services
	Mr Gil Richardson	Acting Director Asset Planning & Strategic Projects
	Ms Allison Watt	Manager Governance & Communications
	Ms Vera Mitrovic-Misic	Acting Manager Statutory Planning

1. Opening

The Deputy Mayor, Cr Byrne, opened the meeting and welcomed all present to the Council Meeting of Tuesday, 8 May 2018.

On behalf of Moonee Valley City Council, the Deputy 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 Deputy Mayor also extended this respect to other Aboriginal and Torres Strait Islander Peoples who call Moonee Valley home.

2. Apologies

An apology was received from Cr Sipek due to his late attendance.

3. Confirmation of Minutes

That the Minutes of the Ordinary Meeting of Council held on Tuesday, 24 April 2018 be confirmed.

CONFIRMED

4. Declarations of Conflict of Interest

Cr Gauci Maurici declared an indirect conflict of interest in Item 12.1 17-23 Puckle Street and 6-14 Young Street, Moonee Ponds (Lot 1 on PS055118, Lot 2 on PS055118, Lot 3 on PS055118, Lot 4 on PS026936, Lot 1 on TP128317T, Lot 1 on TP338734E, and Lot 1 on TP319757Y) - Partial demolition of the existing buildings and development of the land for two mixed use, multi level buildings, a reduction in car parking requirements and a variation in loading bay requirements in a Heritage Overlay due to a close association.

5. Presentations

Nil.

6. Petitions and Joint Letters

6.1 Improved Road Safety in Moonee Ponds

File No. 18/131058

Cr Marshall tabled a petition signed by 16 residents of Tennyson and Montague Streets, Moonee Ponds requesting that Council improves road safety in the vicinity.

7. Public Question Time

Ms Rose Iser of Flemington, asked the following questions:

Question 1

Which of the actions listed in the Moonee Valley Community Facilities Plan 2011 have not been completed as of May 2018?

Question 2

Which of these incomplete actions from Q. 1 have not been included in the Draft MV2040 Action Plan - Community Facilities?

Combined response:

Ms Natalie Reiter, Director Planning & Development provided the following response:

We are very pleased to report that with the exception of one public toilet amenity all of the actions listed in the 2011 Community Facilities Plan either have been delivered upon or are in planning to be delivered. A complete reconciliation is available in the Chamber tonight and will be available via the Council webpage tomorrow. The outstanding public amenity will be delivered through the minor ongoing capital improvement program. *Ms Reiter also provided a an itemised list of each facility and its status(Appendix A to these minutes).*

8. Reports by Mayor and Councillors

Nil.

9. Reports

9.1 95 Buckley Street, Moonee Ponds (Lot 1 on TP371488E) - Construction of a multi-level building, use as a food and drink premises, reduction in car parking requirements, and alteration to access to a Road Zone, Category 1

File No: FOL/18/32

Author: Grant Michell
Principal Statutory Planner

Directorate: Planning & Development

Minute: 2018/71

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/278/2017 for the construction of a multi-level building, use as a food and drink premises, reduction in car parking requirements and alterations to access to a Road Zone, Category 1 at 95 Buckley Street, Moonee Ponds (Lot 1 TP371488E), subject to the following conditions:

1. Before the development starts, amended plans to the satisfaction of the Responsible Authority must be submitted in an electronic format to and approved by the Responsible Authority. The amended plans must be drawn to scale with dimensions. The amended plans must be generally in accordance with the plans submitted to Council and assessed with the application, but modified to show:
 - a) The first and second floor balconies within the east and west elevations to be setback 1.5 metres from their respective boundaries, where the site abuts a residential zone;
 - b) The third and fourth levels to be setback from the southern boundary

in compliance with Clause 55.04-1 (Standard B17 Side and Rear Setbacks) of the Moonee Valley Planning Scheme;

- c) The fourth level to be setback from the front boundary by 3 metres as measured from the edge of the balcony, with no reduction in the width of the balcony areas;
- d) The provision of seven residential visitor car spaces;
- e) The allocation of all car spaces and associated line-marking in accordance with the relevant Australian Standard;
- f) The areas for all balconies;
- g) Line-marking within the accessway clearly showing left-in and left-out traffic movements into Buckley Street;
- h) The provision of pedestrian visibility splays in accordance with the requirements of Clause 52.06-9 (Design Standards of Car Parking) of the Moonee Valley Planning Scheme or appropriate alternative measures such as convex mirror(s) or warning lights to the satisfaction of the Responsible Authority;
- i) All car spaces to be line-marked and signed in accordance with the relevant Australian Standard;
- j) The disabled car space to comply with the relevant Australian Standard;
- k) The proposed crossover within the road reserve;
- l) A notation that all services within street frontage impacted by the proposed crossover are to be relocated at least 1.0 metre from the crossover to the satisfaction of the relevant authority;
- m) The provision of 37 storage cages within the basement levels;
- n) All permeable surfaces clearly notated across the site;
- o) An annotation for all screening measures for all habitable room windows and balconies to be fixed to a height of 1.7 meters above Finished Floor Level with a maximum of 25% transparency;
- p) All windows habitable room windows to be double glazed;
- q) All works as required by VicRoads in accordance with Conditions 20-23 of this permit;
- r) A Landscape Plan in accordance with Condition 4 of this permit
- s) Any alterations as required under the Waste Management Plan in accordance with Condition 8 of this permit; and
- t) In accordance with Condition 3, a prominent note on all plans and elevations stating: 'Refer to endorsed Sustainable Design Assessment, and associated BESS Report, for all Environmental Sustainable Design commitments and requirements';
- u) The deletion of the fifth level; and
- v) A plaque within the front façade at ground level that outlines the sites

history as the St Helens Private Hospital.

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. A published BESS report must be submitted simultaneously with the submission of amended plans and to be in accordance with Clause 21.04 (Sustainable Environment) of the Moonee Valley Planning Scheme.
4. Before the development starts, and before any trees or vegetation are removed, an amended landscape plan and schedule to the satisfaction of the Responsible Authority must be submitted in an electronic format to and approved by the Responsible Authority. The landscape plans and schedule must be prepared by a person or firm with suitable qualifications to the satisfaction of the Responsible Authority, drawn to scale with dimensions and show:
 - a) as any changes as required by Condition 1 of this permit.

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

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

At all times, the landscaping plan must be maintained in good order in accordance with the endorsed landscape plan and schedule and to the satisfaction of the Responsible Authority.

5. 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 trees or shrub damaged, removed or destroyed must be replaced by a tree or shrub or similar size and variety to the satisfaction of the Responsible Authority.
6. A minimum 30 days prior to any buildings 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.
7. A minimum 30 days prior to any building or works commencing, a Construction and Site Management Plan (CSMP) must be submitted to and be approved by the Responsible Authority detailing the construction activity proposed and the site and environmental management methods to be used. The CSMP must be in accordance with Moonee Valley City Council's CSMP's Guidelines and Template.

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

The development must be carried out in accordance with the endorsed CSMP and the provisions, requirements and recommendations of the endorsed CSMP must be implemented and complied with to the

satisfaction of the Responsible Authority.

8. Before the development starts, a Waste Management Plan to the satisfaction of the Responsible Authority must be submitted to and approved by the Responsible Authority. The amended Waste Management Plan must be in accordance with the City of Moonee Valley's 'Waste Management Plans – Guidelines for Applicants' and must be:

- a) Modified in accordance with Condition 1 of this permit.

When approved, the amended Waste Management Plan will be endorsed and will form part of this permit.

The provisions, recommendations and requirements of the endorsed Waste Management Plan must be implemented and complied with to the satisfaction of the Responsible Authority.

9. 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 Building Maintenance Guide.

10. Before the building approved by this permit is 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 this purpose.
11. 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.
12. Floor levels shown on the endorsed plans must not be altered or modified without prior written consent of the Responsible Authority.
13. Before the building approved by this permit is 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’
- d) Finished with a permanent trafficable surface (such as concrete, asphalt or paving); and
- e) Line-marked or provided with another adequate means of ensuring that the boundaries of all vehicle space are clearly indicated on the ground,

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. 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.

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

15. Before the development starts, a Drainage Layout Plan, including computations and manufacturers 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.

16. The plant area and equipment on the roof of the building must be screened in a manner to complement the appearance of the building to the satisfaction of the Responsible Authority.

17. The development must be provided with external lighting capable of illuminating access to the vehicle accessway, 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.

18. All waste must be disposed of to the satisfaction of the Responsible Authority. Liquid waste or polluted waters must not be discharged into a sewer or stormwater drainage system.
19. 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.

Start VicRoads Conditions

20. Prior to the commencement of the use of the proposed development hereby approved, vehicle access and associated works must be provided and available for use. It must provide for:
 - a) Left-in and left-out turning movements only.
 - b) The access must be formed to such levels and drained so that they can be used in accordance with the plan.
 - c) Treated with an all-weather seal or some other durable surface.
21. During construction, the development must be managed so as not to compromise the operation efficiency of Buckley Street, Moonee Ponds or public safety.
22. The crossover to Buckley Street, Moonee Ponds must be constructed to the satisfaction of the Roads Corporations and/or the Responsible Authority and at no cost to the Roads Corporation prior to the commencement of the occupation of the development hereby approved.
23. All disused or redundant vehicle crossings must be removed and the area reinstated to the satisfaction of and at no cost to the Roads Corporation prior to the commencement of the use of the development hereby approved.

End VicRoads Conditions

24. Prior to the endorsement of the plans referred to in Condition 1, the owner of the land must enter into and execute an agreement with the Responsible Authority pursuant to Section 173 of the *Planning and Environment Act 1987* to the satisfaction of the Responsible Authority and such agreement shall contain a covenant that the original purchaser and each successive purchaser of any dwelling on the site acknowledges the fact that, at the time the construction of these dwellings were approved, the subject site was located adjacent to non-residential uses that were lawfully established and which, or the successors of which, may still operate and which were, at that time, the source of potential noise nuisance for residents of the subject site.

The owner of the land, or other person in anticipation of becoming the owner of the land must pay all costs and expenses (including legal expenses) of, and incidental to, the agreement (including those incurred by the Responsible Authority).

25. 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 and the use is not commenced within four (4) years of the date of issues 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 required on-site detention system must be designed to limit the rate of stormwater discharge from the land to pre-development levels in accordance with the following calculations: $C=0.4$, $t_c=5$ mins, ARI 1 in 5. An ARI of 1 in 10 should be used for storage and the greater of post development C or $C=0.80$.
- All drainage works undertaken must be in accordance with the requirements of Stormwater Drainage Requirements for Development Works as prepared by the Moonee Valley Planning Scheme.
- All works undertaken within any existing road reserves must accord with the requirements of Moonee Valley City Council's Asset Permit and Protection Department and be to the satisfaction of the Responsible Authority.
- Council will not accept any modifications to the existing levels within the road reserve. Any changes in levels to match existing surface levels along property boundary lines must be made within the property boundary.
- The on-site car spaces and storage cages must not be subdivided, leased or sold separately to external parties that are not prime lot owners or tenants of the building or development.
- In the event that car parking spaces or storage cages are separately titled, a condition will be imposed on any further subdivision permit requiring the permit holder to enter into a Section 173 Agreement to ensure the on-site car spaces and storage cages must not be subdivided, leased or sold separately to external parties that are not prime lot owners or tenants of the building or development.

- The development authorised by this permit will require the submission of a Construction and Site Management Plan (CSMP) prior to the commencement of any works. All CSMPs are required to be made via Council's new online system at <http://www.mvcc.vic.gov.au/planning-and-building/planning/construction-site-manattement-plans.aspx> or in person at 9 Kellaway Avenue, Moonee Ponds.
- A separate approval may be required under the *Road Management Act* for the construction of the vehicle crossing. Please contact VicRoads prior to commencing any works.

No on street parking permits will be provided to the occupiers of the land.

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

CARRIED

9.2 Financial Performance Report March 2018

File No: FOL/18/32
Author: Damian Hogan
Manager Finance
Directorate: Organisational Performance
Minute: 2018/72

Council Resolution

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

1. Receives and notes the Financial Performance Report for the period 1 July 2017 to 31 March 2018.
2. Receives and notes the Grants Register Status Report for March 2018.
3. Receives and notes the Quarterly Councillor Expenses Report from 1 Jan 2018 to 31 March 2018.

CARRIED UNANIMOUSLY

9.3 Reviewing Statutory Planning Protocols

File No: FOL/18/32
Author: Petrus Barry
Manager Statutory Planning
Directorate: Planning & Development
Minute: 2018/73

Council Resolution

Moved by Cr Marshall, seconded by Cr Cusack that consideration of this report

be deferred to a future Ordinary Council Meeting and that consultation occur with a representative sample of those who have attended consultation meetings to obtain further information on their effectiveness.

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

9.4 Council Plan 2017-21 progress report for January-March 2018

File No: FOL/18/32
Author: Marianne McArthur
Corporate Planning Officer
Directorate: Organisational Performance
Minute: 2018/74

Council Resolution

Moved by Cr Marshall, seconded by Cr Cusack that Council receives and notes the report on the progress of actions to be implemented for the Council Plan 2017/18.

CARRIED UNANIMOUSLY

9.5 Progress Report on Portfolio Advisory Committees 8 May 2018

File No: FOL/18/32
Author: Marianne Govic
Corporate Engagement Officer
Directorate: Organisational Performance
Minute: 2018/75

Council Resolution

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

1. Receives and notes the following confirmed Portfolio Advisory Committee meeting minutes and Terms of Reference, where applicable (all separately circulated):
 - a) Lifelong Learning PAC held on 26 March 2018 (Appendix A)
 - b) Community Wellbeing PAC held on 13 November 2017 (Appendix B)
 - c) Strategic Planning PAC held on 30 November 2017 (Appendices C and D)
 - d) Environment PAC held on 11 December 2017 (Appendices E and F)

- e) Business Promotion PAC held on 2 December 2017 and 21 March 2018 (Appendices G and H)
 - f) Integrated Transport PAC held on 11 December 2017 (Appendices I and J)
 - g) Leisure and Active Communities and Sports and Community Organisations held on 28 February 2018 (Appendices K and L)
 - h) Inclusion, Diversity, Equity and Access (IDEA)- Terms of Reference (Appendix M)
2. Receives a report on the first annual review and evaluation of the PACs at a future Ordinary Council Meeting.

CARRIED UNANIMOUSLY

Cr Surace left the meeting at 7:38pm.

Cr Surace returned to the meeting at 7:40pm.

Cr Lawrence left the meeting at 7:41pm.

Cr Lawrence returned to the meeting at 7:42pm.

9.6 Response to NOM 2017/27 - Interim and Permanent Heritage Controls - 148 Ascot Vale Road, Flemington

File No: FOL/18/32

Author: Fiona McDougall
Senior Strategic Planner

Directorate: Planning & Development

Minute: 2018/76

Council Resolution

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

1. Requests a ministerial amendment, Amendment C191, under section 20(4) of the *Planning and Environment Act 1987* to apply an interim Heritage Overlay to 148 Ascot Vale Road, Flemington.
2. Requests the Minister for Planning to Authorise Amendment C192 to the Moonee Valley Planning Scheme to include 148 Ascot Vale Road, Flemington in the Heritage Overlay 79 (HO79) as a contributory heritage place, pursuant to section 8A(3) of the *Planning and Environment Act 1987*, and place it on Exhibition pursuant to section 19 of the *Planning and Environment Act 1987*.
3. Subjects to obtaining Authorisation from the Minister for Planning, exhibit Moonee Valley Planning Scheme Amendment C192 in accordance with Section 19 of the *Planning and Environment Act 1987*.
4. Refers unresolved submissions to Amendment C192, to an independent Planning Panel in accordance with Section 23(1)(b) of the *Planning and Environment Act 1987*.
5. Notifies the owner of 148 Ascot Vale Road, Flemington of the intention to

pursue Interim and permanent heritage protection for the property.

For: Crs Byrne, Cusack, Gauci Maurici, Lawrence, Marshall, Nation, Sharpe
CARRIED

Cr Surace abstained from the vote.

Mayor Sipek entered the meeting at 8:08pm.

9.7 Response to Urgent Business 24 April - FIFA World Cup

File No: FOL/18/32

Author: Veronica Cybulski
Coordinator Visual Arts, Festivals and Events Leisure

Directorate: City Services

Minute: 2018/77

Council Resolution

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

1. Endorses the public screening of Australia's first game for the FIFA (Soccer) World Cup 2018, on Saturday, 16 June, 8pm.
2. Endorses the public screening at Centreway Plaza as a pilot project, for the purpose of assessing the event's success, and identifying further opportunities for public broadcasts of events throughout the City, for example;
 - Thursday, 21 June, Denmark v. Australia, The Ascot Lot/ Pridham Plaza/Avondale Heights Community Precinct Stadium
 - Quarter Final (should Australia qualify), Windy Hill.
3. Endorses the spend of up to \$17,700 for the first event and subject to a discussion with Councillors up to \$17,700 for each of the two subsequent events should:
 - a) the first event be considered successful
 - b) Australia be playing in the match.

CARRIED UNANIMOUSLY

Cr Sipek assumed the Chair at 8.22pm.

9.8 Attendance at the 2018 ALGA National General Assembly of Local Government

File No: FOL/18/32

Author: Allison Watt

Manager Governance and Communications

Directorate: Organisational Performance

Minute: 2018/78

Council Resolution

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

1. Endorses the attendance of Councillors John Sipek, Andrea Surace and Richard Lawrence at the Australian Local Government Association (ALGA) 2018 National General Assembly to be held in Canberra on 17-20 June 2018, in accordance with the Resources, Facilities and Reimbursement of Expenses to Councillors Policy.
2. In the event that any of the Councillors as appointed in 1 above are unable to attend, authorises the Mayor to seek and appoint an alternate Councillor/s.

For: Crs Sipek , Cusack, Lawrence, Nation, Sharpe

Against: Crs Byrne, Gauci Maurici, Marshall

CARRIED

Cr Surace abstained from the vote.

Cr Gauci Maurici left the meeting at 8.46

Cr Gauci Maurici returned to the meeting at 8.48pm

9.9 MAV State Council motions - 18 May 2018

File No: FOL/18/32

Author: Allison Watt

Manager Governance and Communications

Directorate: Organisational Performance

Minute: 2018/79

Council Resolution

Moved by Cr Sharpe, seconded by Cr Byrne that Council endorses the recommended voting and rationale for early motions for MAV State Council on Friday 18 May 2018 as detailed in Appendix A.

CARRIED UNANIMOUSLY

9.10 Local Area Traffic Management (LATM) Plans - Study and Consultation Process

File No: FOL/18/32
Author: Leanne Wilson
Manager Technical Services
Directorate: Planning & Development
Minute: 2018/80

Council Resolution

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

1. Adopts the revised consultation process in advancing the Local Area Traffic Management Precinct Plans.
2. That within three months of the first LATM utilising the new process concluding, officers prepare a further report which details how the revised process worked, any issues that arose through the new process and whether any refinements to the process are needed.

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

Against: Cr Sharpe
CARRIED

9.11 Notices of Motion Quarterly Report

File No: FOL/18/32
Author: Rosie Ferreira
Governance Officer
Directorate: Organisational Performance
Minute: 2018/81

Council Resolution

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

1. Receives and notes the report on the progress of all endorsed Notices of Motion for the period 10 November 2016 to 27 March 2018 as Appendix A.
2. Notes that there have been no Notices of Motion for the period 13 February to 27 March 2018 requesting Council to writes to a Member of Parliament or Government agency.

CARRIED UNANIMOUSLY

9.12 Report on Assemblies of Councillors - March to April 2018

File No: FOL/18/32
Author: Kate Evans
Governance Officer
Directorate: Organisational Performance

Minute No. 2018/82

Council Resolution

Moved by Cr Nation, seconded by Cr Gauci Maurici that the item be deferred and brought back to the next Ordinary Meeting of Council to be held on 22 May 2018.

CARRIED UNANIMOUSLY

10. Notices of Motion

10.1 Notice Of Motion Report - Improved signage and line marking to the English Street Bridge

File No: FOL/18/32
From: Councillor Samantha Byrne
Minute: 2018/83

Council Resolution

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:

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.

CARRIED UNANIMOUSLY

101. Urgent Business

Nil.

12. Confidential Reports

Council Resolution

Moved by Cr Surace, seconded by Cr Lawrence 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 17-23 Puckle Street and 6-14 Young Street, Moonee Ponds (Lot 1 on PS055118, Lot 2 on PS055118, Lot 3 on PS055118, Lot 4 on PS026936, Lot 1 on TP128317T, Lot 1 on TP338734E, and Lot 1 on TP319757Y) - Partial demolition of the existing buildings and development of the land for two mixed use, multi level buildings, a reduction in car parking requirements and a variation in loading bay requirements in a Heritage Overlay**

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

- 12.2 Shareholding in Regional Kitchen and Community Chef**

Item 12.2 is Confidential under the terms section 89(2) of the Local Government Act 1989 as it contains information relating to: (d) contractual matters.

CARRIED UNANIMOUSLY

13. Close of Meeting

The meeting concluded at 9.29pm.

**CR JOHN SIPEK
CHAIRPERSON**