

# Minutes

## Ordinary Meeting of Council

Tuesday, 12 June 2018

6.30pm

---

# Report Index

---

The following reports were considered:

9.1	7 Garnet Street, West Essendon (Lot 28 on LP2314 and Lot 1 on TP645476M) - Construction of four dwellings .....	5
9.2	Disability Services Tender.....	11
9.3	Activities and General Amenities Local Law 2018 - adoption.....	13
9.4	Mobile Food Vehicle Policy – Adoption.....	14
9.5	Draft Footpath Trading Policy .....	14
9.6	Draft Moonee Ponds Creek Chain of Ponds .....	15
9.7	New Lease - Latitude Directions for Young People over part of the Flemington Community Centre .....	15
9.8	Farnham Street Neighbourhood Learning Centre Inc. - lease renewal .....	16
9.9	Response to Notice of Motion No. 2018/07 – Park Run Course .....	16
9.10	Response to Notice of Motion No. 2017/04 On-street Charity Spruikers.....	17
9.11	Response to Notice of Motion No. 2017/22- Footpath Trading .....	18
9.12	Report on Assemblies of Councillors .....	18
10.	Notices of Motion	
10.1	Notice Of Motion No. 2018/13 - CCTV Mobile Trailer .....	21
10.2	Notice Of Motion No. 2018/14 - Proposed Amendment of Civic Recognition Policy .....	22
12.	Confidential Reports	
12.1	Possible Property Acquisitions.....	22

---

# Minutes of the Ordinary Meeting of Council

Tuesday, 12 June 2018 at 6.30pm  
held at the Moonee Valley Civic Centre

---

## PRESENT:

**Members:** Cr John Sipek Mayor  
Cr Samantha Byrne  
Cr Richard Lawrence  
Cr Nicole Marshall  
Cr Cam Nation  
Cr Narelle Sharpe  
Cr Andrea Surace

**Officers:** Mr Bryan Lancaster Chief Executive Officer  
Mr Steven Lambert Director City Services  
Ms Natalie Reiter Director Planning & Development  
Mr Gil Richardson Acting Director Asset Planning & Strategic Projects  
Ms Vera Mitrovic-Misic Acting Manager Statutory Planning  
Ms Allison Watt Manager Governance & Communications

## 1. Opening

The Mayor, Cr Sipek, opened the meeting and welcomed all present to the Council Meeting of Tuesday, 12 June 2018.

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

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

**2. Apologies**

Nil.

Cr Gauci Maurici and Cr Cusack are on approved Leave of Absence from Council.

**3. Confirmation of Minutes**

**Council Resolution**

Moved by Cr Lawrence, seconded by Cr Surace that the Minutes of the Ordinary Meeting of Council held on Tuesday, 22 May 2018 be confirmed.

**CONFIRMED**

**4. Declarations of Conflict of Interest**

Cr Sharpe declared an indirect conflict of interest in Item 9.5 Draft Footpath Trading Policy due a conflicting duty as a result of her place of work.

Cr Sharpe also declared an indirect conflict of interest in Item 9.11 Response to Notice of Motion No. 2017/22 – Footpath Trading due a conflicting duty as a result of her place of work.

**5. Presentations**

Cr Nation presented a highly commended award in the Local Government category of this year's Helping Achieve Reconciliation Together Awards. The award highlighted Council's ongoing commitment to partner with Wurundjeri Council on land management activities.

**6. Petitions and Joint Letters**

Nil.

**7. Public Question Time**

Nil.

**8. Reports by Mayor and Councillors**

Nil.

## 9. Reports

### 9.1 7 Garnet Street, West Essendon (Lot 28 on LP2314 and Lot 1 on TP645476M) - Construction of four dwellings

**File No:** FOL/18/32  
**Author:** Lachlan Orr  
Senior Statutory Planner  
**Directorate:** Planning & Development  
**Minute No:** 2018/100

#### **Council Resolution**

Moved by Cr Byrne, seconded by Cr Surace that Council issue a Notice of Decision to Grant a Permit in relation to Planning Permit Application No. MV/812/2017 for the construction of four dwellings at 7 Garnet Street, West Essendon (Lot 28 on LP2314 and Lot 1 on TP645476M), subject to the following conditions:

1. Before the submission of plans for endorsement under the conditions of this permit and before any works commence, an application must be made for the consolidation of Lot 28 on LP2314 and Lot 1 on TP645476M. Within 3 months of registration of the plan of consolidation, a copy of the new title for the land must be submitted to the Responsible Authority.
2. 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 provision of hipped roofing to Dwellings 1 and 2 as shown on plan 'TP.5 Revision E' prepared by ArchEdge Design dated 27 March 2018;
  - b) The material schedules amended to reduce the amount of grey colour finishes, replaced with colours that better reflect the predominant palette seen in the immediate area in accordance with the Garden Suburban 5 precinct profile;
  - c) The upper floor of Dwelling 2 street setback to comply with Standard B6 of Clause 55.03-1 (Street Setback) of the Moonee Valley Planning Scheme
  - d) The porches of Dwellings 1 and 2 to be less than 3.6 metres in height to accord with Standard B6 of Clause 55.03-1 (Street Setback) of the Moonee Valley Planning Scheme;
  - e) The south-facing first floor habitable room windows of Dwelling 3 treated to comply with Standard B23 of Clause 55.04-7 (Internal Views) of the Moonee Valley Planning Scheme;
  - f) The secluded open space areas of Dwellings 1 and 3 modified to

comply with Standard B29 of Clause 55.05-5 (Solar Access to Open Space) of the Moonee Valley Planning Scheme, within any subsequent internal modifications;

- g) The garage of Dwelling 2 constructed as a lightweight, removable structure over the easement;
- h) The garage and car spaces of Dwelling 2 modified to ensure all vehicles utilising the shared accessway can safely and efficiently exit the site in accordance with Clause 52.06-9 (Design Standards for Car Parking) of the Moonee Valley Planning Scheme;
- i) Each crossover to the built as a double crossover with the neighbouring crossovers to the north and south and constructed in accordance with Condition 17;
- j) Each accessway tapered so that it is constructed along the northern or southern boundary at the street frontage, with landscaping relocated to the opposite alignment of the accessway
- k) Any changes as a result of the above conditions to maintain compliance with the mandatory garden area requirement at Clause 32.08-4 of the Moonee Valley Planning Scheme;
- l) Pedestrian visibility splays to be clearly annotated to comply with Clause 52.06-9 (Design Standards for Car Parking) of the Moonee Valley Planning Scheme;
- m) The location and design of mailboxes and shared domestic services to be accurately shown on the plans and elevations, with a maximum height of 1.5 metres;
- n) A notation that side boundary fencing tapers down in height within the front setback;
- o) Any changes to the stormwater treatment measures and associated annotations as a result of Conditions 4 and 5;
- p) Any changes as a result of Condition 8; and
- q) A Landscape Plan as required by Condition 9.

When approved, these plans will be endorsed and will form part of this permit.

- 3. The development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.
- 4. 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.
- 5. 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.

6. A minimum 30 days prior to any building or works commencing, a Site Management Plan must be submitted to and approved by the Responsible Authority detailing the site and environmental management methods to be used. The plan must include, but is not limited to:

- a) A statement or report outlining all construction measures to be taken to prevent litter, sediments and pollution from entering the stormwater systems;

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 Site Management Plan must be carried out to the satisfaction of the Responsible Authority.

7. 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.

8. 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 2 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.

9. Before the development starts, or any trees or vegetation removed, a landscape plan (an electronic copy) prepared by a suitably qualified person or firm shall be submitted to and approved to the satisfaction of the Responsible Authority. The 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 2 of this permit;
  - b) Canopy trees capable of achieving a minimum mature height of 4 metres within the front setback;
  - c) Planting with a maximum height of 900mm within the pedestrian visibility splays to comply with Clause 52.06-9 (Design Standards for Car Parking) of the Moonee Valley Planning Scheme;
  - d) The use of species with non-invasive root systems in proximity to the easement; and
  - e) 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.

10. 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.
11. 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.
12. Buildings or works must not be constructed over or adjacent to any easement or within one metre of an existing Council drainage asset without the prior written consent of Council (or of the authorities or agencies with an interest in the easement) to the satisfaction of the Responsible Authority.
13. Floor levels shown on the endorsed plans must not be altered or modified without the prior written consent of the Responsible Authority.
14. 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.
15. 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.

16. 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.

17. 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.

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.

#### **City West Water Conditions**

22. It is essential the owner of the land enters into an agreement with City West Water for the provision of water supply.
23. It is essential the owner of the land enters into an agreement with City West Water for the provision of sewerage.
24. Prior to certification, the Plan of Subdivision must be referred to City West Water in accordance with Section 8 of the Subdivision Act 1988.

#### **End City West Water Conditions**

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 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 land to pre-development levels in accordance with the following calculation:  $C=0.4$ ,  $t_c=5$ 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 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**

**9.2 Disability Services Tender**

**File No:** FOL/18/32

**Author:** Maria Weiss  
Manager Community Strengthening

**Directorate:** City Services

**Motion**

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

1. Registers to become a National Disability Insurance Scheme (NDIS) provider.
2. Provides a report to Council every six months detailing provision of NDIS services to clients post implementation of the NDIS (commencing October 2018).
3. Continues to look for efficiencies in service provision while maintaining the current standard of client care.
4. Continues to support residents with a disability who are eligible under HACC PYP, while in receipt of ongoing State government funding.
5. As an NDIS provider, Council will feedback to the National Disability Insurance Agency to support improvements to the scheme.
6. Consult with service recipients and their carers/families, including relevant Council Portfolio Advisory Committees, about opportunities and future roles for Council to support people with disability in Moonee Valley, aligning to the goals of Council's Disability Action Plan.
7. Communicates the decision to become a NDIS provider with current HACC PYP clients, staff, the Department of Health and Human Services (DHHS) and the local disability sector.

Cr Nation foreshadowed a proposed motion in the form of the officer's recommendation should the current motion be lost.

**For:** Crs Byrne, Marshall

**Against:** Crs Sipek, Lawrence, Nation, Sharpe, Surace

**LOST**

**Minute No:** 2018/101

**Council Resolution**

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

1. Does not register to become an NDIS (National Disability Insurance Scheme) provider.
2. Notes that future registration as an NDIS provider could be considered by Council under different conditions, with new evidence of NDIS impacts in Moonee Valley.
3. Notes the work that Council officers will undertake in relation to the rollout of the NDIS, including:
  - a) Support the transition of eligible clients from Council provided Home and Community Care Program for Younger Persons (HACC PYP) services to the NDIS, by providing information, referral and advocacy support.
  - b) Continue to support residents with a disability who are eligible under HACC PYP, whilst in receipt of ongoing state government funding.
  - c) Support the ongoing employment of Council's permanent disability services staff by transitioning staff, where required, to the aged care team, maintaining the same position description, salary and entitlements.
  - d) Work with the NDIS and funded sector development partners to facilitate a healthy market and support community readiness for the NDIS.
  - e) Continue to monitor the impact of the NDIS on the community, and provide systemic advocacy on behalf of the Moonee Valley community.
  - f) Consult with the community, including relevant Council Portfolio Advisory Committees, about opportunities and future roles for Council to support people experiencing disability in Moonee Valley, aligning to the goals of Council's Disability Action Plan.
  - g) Undertake a review of service delivery following the full implementation of the NDIS, to occur in 2019/20 financial year.
4. Communicates the decision to not become a NDIS provider with current HACC PYP clients, staff, the Department of Health and Human Services (DHHS) and the local disability sector.

**For:** Crs Sipek , Lawrence, Nation, Sharpe, Surace

**Against:** Crs Byrne, Marshall

**CARRIED**

**9.3 Activities and General Amenities Local Law 2018 - adoption**

**File No:** FOL/18/32

**Author:** Carey Patterson  
Manager Regulatory & City Compliance

**Directorate:** City Services

**Minute No:** 2018/102

**Council Resolution**

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

1. Adopts the Activities and General Amenities Local Law 2018 (**Appendix A**, separately circulated) and Community Impact Statement (**Appendix B**, separately circulated).
2. Approves the Activities and General Amenities Local Law 2018 to come into effect on 1 July 2018.
3. Revokes the General Purposes Local Law 2008 on 1 July 2018.
4. Delegates to the Director City Services the powers, duties and functions to;
  - a) Amend any identified formatting or clerical errors prior to Gazetting the proposed Activities and General Amenities Local Law 2018.
  - b) Forward a copy of the Activities and General Amenities Local Law 2018 to the Minister for Local Government.
5. Gives notice in the Victorian Government Gazette and by public notice, specifying:
  - a) The title of the local law;
  - b) The purpose and general purport of the Activities and General Amenities Local Law 2018; and
  - c) That a copy of the Activities and General Amenities Local Law 2018 may be inspected at Council offices and online on Council's website.
6. Thanks submitters for their contribution and notifies them of the decision.

**CARRIED UNANIMOUSLY**

**9.4 Mobile Food Vehicle Policy – Adoption**

**File No:** FOL/18/32

**Author:** Carey Patterson  
Manager Regulatory & City Compliance

**Directorate:** City Services

**Minute No:** 2018/103

**Council Resolution**

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

1. Adopts the Mobile Food Vehicle Policy (**Appendix A**) and Mobile Food Vehicle Policy Guidelines (**Appendix B**).
2. Requests the policy be reviewed after 12 months of operation, to determine if there are any issues that require addressing.

**CARRIED UNANIMOUSLY**

7.14pm Cr Sharpe left the chamber having previously declared a conflict of interest in the following item.

**9.5 Draft Footpath Trading Policy**

**File No:** FOL/18/32

**Author:** Brooke Ranken  
Coordinator City Compliance

**Directorate:** City Services

**Minute No:** 2018/104

**Council Resolution**

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

1. Endorses the draft Footpath Trading Policy (**Appendix A**, separately circulated) and Footpath Trading Policy – Schedule of Fees (**Appendix B**) for public consultation.
2. Requests a further report be presented at the completion of the consultation process, to consider adopting the Footpath Trading Policy.

**CARRIED UNANIMOUSLY**

7.17pm Cr Sharpe returned to the meeting.

**9.6 Draft Moonee Ponds Creek Chain of Ponds**

**File No:** FOL/18/32  
**Author:** Venta Slizys  
Coordinator City Design  
**Directorate:** Planning & Development  
**Minute No:** 2018/105

**Council Resolution**

Moved by Cr Marshall, seconded by Cr Nation that Council endorses the Draft Chain of Ponds Plan for community consultation in partnership with Moreland City Council.

**CARRIED UNANIMOUSLY**

**9.7 New Lease - Latitude Directions for Young People over part of the Flemington Community Centre**

**File No:** FOL/18/32  
**Author:** Morgan Brown  
Commercial Property Officer  
**Directorate:** Asset Planning & Strategic Projects  
**Minute No:** 2018/106

**Council Resolution**

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

1. Endorses a three year lease with Latitude: Directions for Young People Inc. over part of Flemington Community Centre for the provision of youth support, information and referral services for young homeless people.
2. Authorises the Chief Executive Officer to negotiate and finalise the lease with Latitude: Directions for Young People Inc. and execute the lease on behalf of Council.

**CARRIED UNANIMOUSLY**

**9.8 Farnham Street Neighbourhood Learning Centre Inc. - lease renewal**

**File No:** FOL/18/32  
**Author:** Morgan Brown  
Commercial Property Officer  
**Directorate:** Asset Planning & Strategic Projects  
**Minute No:** 2018/107

**Council Resolution**

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

1. Endorses a Deed of Lease Renewal with Farnham Street Neighbourhood Learning Centre Inc. over part of 28 Farnham Street, Flemington for a three year term commencing 1 July 2018 for the purposes of community based learning/social support centre and associated purposes as agreed by Council.
2. Authorises the Chief Executive Officer to negotiate and finalise the Deed of Lease Renewal with Farnham Street Neighbourhood Learning Centre Inc. and execute the deed on behalf of Council.

**CARRIED UNANIMOUSLY**

**9.9 Response to Notice of Motion No. 2018/07 – Park Run Course**

**File No:** FOL/18/32  
**Author:** Kate Heissenbuttel  
Manager Community Infrastructure  
**Directorate:** Planning & Development  
**Minute No:** 2018/108

**Council Resolution**

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

1. Notes seven potential routes have been identified for a parkrun within Moonee Valley. Routes that have stronger potential based on the known requirements for a parkrun are:
  - Avondale Heights
  - Strathmore Heights
  - Keilor East.
2. Requests officers explore the provision of walking/running tracks in each neighbourhood as part of the walkability project.
3. Notes that, since parkrun events are community driven, the cost



associated with improving paths to increase accessibility for wheelchairs and prams and potential timeframes for these upgrades would be provided once the community has proposed their preferred park run route.

4. Where possible, supports the community to develop a parkrun in Moonee Valley.

**CARRIED UNANIMOUSLY**

**9.10 Response to Notice of Motion No. 2017/04 On-street Charity Spruikers**

**File No:** FOL/18/32

**Author:** Carey Patterson  
Manager Regulatory & City Compliance

**Directorate:** City Services

**Minute No:** 2018/109

**Council Resolution**

Moved by Cr Nation, seconded by Cr Lawrence that Council notes the actions taken to address issues raised in Notice of Motion 2017/04 – On-street Charity Spruikers.

**CARRIED UNANIMOUSLY**

7.36pm Cr Surace left the meeting.

7.37pm Cr Surace returned to the meeting

7.39pm Cr Sharpe left the chamber having previously declared a conflict of interest in this item.

**9.11 Response to Notice of Motion No. 2017/22- Footpath Trading**

**File No:** FOL/18/32  
**Author:** Carey Patterson  
 Manager Regulatory & City Compliance  
**Directorate:** City Services  
**Minute No:** 2018/110

**Council Resolution**

Moved by Cr Lawrence, seconded by Cr Nation that Council notes the actions taken to address issues raised in Notice of Motion 2017/22 – Footpath Trading through a review of Council’s Footpath Trading Policy.

**CARRIED UNANIMOUSLY**

7.41pm Cr Sharpe returned to the meeting.

**9.12 Report on Assemblies of Councillors**

**File No:** FOL/18/32  
**Author:** Kate Evans  
 Governance Officer  
**Directorate:** Organisational Performance  
**Minute No:** 2018/111

**Council Resolution**

Moved by Cr Sharpe, seconded by Cr Surace 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>	Strategic Briefing 1 May 2018 at 6.00pm Council Chamber, Civic Centre	
<b>Matters considered</b>	<ul style="list-style-type: none"> <li>• Footpath Trading Policy</li> <li>• Mobile Food Vehicle Policy</li> <li>• Pavilions and Facilities Project Update</li> <li>• Councillor Reimbursement Policy</li> <li>• Statutory Planning Protocols</li> <li>• Review of the Draft Agenda for the Ordinary Meeting to be held 8 May 2018</li> </ul>	
<b>Councillors present</b>	Cr John Sipek (Mayor) Cr Samantha Byrne Cr Jim Cusack Cr Rebecca Gauci Maurici	Cr Nicole Marshall Cr Cam Nation Cr Narelle Sharpe (via conference call from

	Cr Richard Lawrence	6.20pm)
	Leave of Absence: Cr Andrea Surace	
<b>Staff present</b>	Steven Lambert Natalie Reiter Gil Richardson Petrus Barry Allison Watt	Carey Patterson Brooke Ranken Damian Hogan Kate Heissenbuttel Dino De Melis
<b>Conflict of interest</b>	<p>Cr Narelle Sharpe declared a conflict of interest in item 1 Footpath Trading Policy, and as she was participating via phone conference, she phoned in after that matter had concluded.</p> <p>Cr Gauci Maurici had a conflict of interest in OCM agenda item 12.1 and left the chamber at 7.09pm prior to the discussion. Cr Gauci Maurici returned to the chamber at 7.12pm at once the discussion had concluded.</p>	
<b>Assembly</b>	OCM Pre Meet, 8 May 2018 at 6.00pm Committee Room, Civic Centre	
<b>Matters considered</b>	8 May 2018 Ordinary Meeting of Council agenda	
<b>Councillors present</b>	Cr Samantha Byrne Cr Rebecca Gauci Maurici Cr Nicole Marshall Cr Cam Nation	Cr Andrea Surace Cr Richard Lawrence Cr Narelle Sharpe Cr Jim Cusack
	Apology: Cr John Sipek	
<b>Staff present</b>	Steven Lambert Natalie Reiter Gil Richardson Petrus Barry	Allison Watt Vera Mitrovic - Mistic Dino De Melis
<b>Conflict of interest</b>	Cr Gauci Maurici declared a conflict of interest in OCM agenda item 12.1 17-23 Puckle Street and 6-14 Young Street, Moonee Ponds and left the meeting prior to this discussion.	
<b>Assembly</b>	Public Forum 15 May 2018 at 6.00pm Council Chamber, Civic Centre	
<b>Matters considered</b>	<ul style="list-style-type: none"> <li>• Union Road Traders</li> <li>• Residents from Corio Street, Moonee Ponds</li> <li>• Resident from Hampton Street, West Essendon</li> <li>• Resident re: Climate change concerns</li> </ul>	
<b>Councillors present</b>	Cr John Sipek Cr Samantha Byrne Cr Jim Cusack Cr Rebecca Gauci Maurici	Cr Nicole Marshall Cr Andrea Surace Cr Cam Nation (Left at 6.50pm)
	Apologies:	

	Cr Richard Lawrence Cr Narelle Sharpe	
<b>Staff present</b>	Bryan Lancaster Steven Lambert Natalie Reiter Gil Richardson	Allison Watt Carey Patterson Vera Mitrovic - Mistic
<b>Conflict of interest</b>	Nil.	
<b>Assembly</b>	Public Forum 15 May 2018 at 7.00pm Council Chamber, Civic Centre	
<b>Matters considered</b>	<ul style="list-style-type: none"> <li>• Billy King ASU</li> <li>• Aged care reforms</li> <li>• Local Law</li> <li>• OCM agenda</li> </ul>	
<b>Councillors present</b>	Cr John Sipek Cr Samantha Byrne Cr Jim Cusack Cr Rebecca Gauci Maurici Cr Nicole Marshall Cr Narelle Sharpe (via conference call) Cr Andrea Surace (left at 7.30pm)	
	Apologies: Cr Richard Lawrence Cr Cam Nation	
<b>Staff present</b>	Bryan Lancaster Steven Lambert Natalie Reiter Gil Richardson Allison Watt Carey Patterson Brooke Ranken Maria Weiss Edward Elliott Vera Mitrovic - Mistic Lisa Darmanin (External presenter) Kathy Tuari (External presenter) Billy King (External presenter)	
<b>Assembly</b>	OCM Pre Meet, 22 May 2018 at 6.00pm Committee Room, Civic Centre	
<b>Matters considered</b>	22 May 2018 OCM agenda	
<b>Councillors present</b>	Cr John Sipek Cr Samantha Byrne Cr Jim Cusack Cr Richard Lawrence Cr Nicole Marshall Cr Narelle Sharpe	

	Apologies: Cr Cam Nation Cr Andrea Surace,  Leave of Absence: Cr Rebecca Gauci Maurici	
<b>Staff present</b>	Mr Bryan Lancaster Mr Steven Lambert Mr Petrus Barry Ms Natalie Reiter Mr Gil Richardson Ms Allison Watt Ms Vera Mitrovic - Mistic	
<b>Conflict of interest</b>	Nil.	

**CARRIED UNANIMOUSLY**

**10. Notices of Motion**

**10.1 Notice Of Motion No. 2018/13 - CCTV Mobile Trailer**

**File No:** FOL/18/32  
**From:** Councillor Andrea Surace  
**Minute No:** 2018/112

**Council Resolution**

Moved by Cr Surace, seconded by Cr Lawrence that Council follows the initiative taken by Stonnington City Council and applies for a grant from the Victorian Government's Public Safety Infrastructure Grants (PSIG) program for the purchase of a Closed Circuit Television (CCTV) mobile trailer to be used by Victoria Police to assist in crime prevention and to enhance safety within the City of Moonee Valley.

**For:** Crs Lawrence, Surace  
**Against:** Crs Sipek , Byrne, Marshall, Nation, Sharpe

**LOST**

7.53pm Cr Lawrence left the meeting.  
 7.55pm Cr Lawrence returned to the meeting.

**10.2 Notice Of Motion No. 2018/14 - Proposed Amendment of Civic Recognition Policy**

**File No:** FOL/18/32  
**From:** Councillor Andrea Surace  
**Minute No:** 2018/113

**Council Resolution**

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.

**CARRIED UNANIMOUSLY**

**11. Urgent Business**

Nil.

**12. Confidential Reports**

**Council Resolution**

Moved by Cr Lawrence, seconded by Cr Surace 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 Possible Property Acquisitions**

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.

**CARRIED UNANIMOUSLY**

**13. Close of Meeting**

The meeting concluded at 8.25pm

**CR JOHN SIPEK  
CHAIRPERSON**