Minutes
Ordinary Meeting of Council

Tuesday, 23 April 2019
6:30pm
Minutes of the Ordinary Meeting of Council
Tuesday, 23 April 2019 at 6:30pm
held at the Moonee Valley Civic Centre

Present

Members: Cr Narelle Sharpe Mayor
Cr Samantha Byrne
Cr Rebecca Gauci Maurici
Cr Richard Lawrence
Cr Nicole Marshall
Cr Andrea Surace

Officers: Mr Bryan Lancaster Chief Executive Officer
Ms Kendrea Pope Director Organisational Performance
Ms Natalie Reiter Director Planning and Development
Mr Peter Gaffney Acting Director Asset Planning and Strategic
Mr Lee McSweeney Governance Coordinator
The following reports were considered:

7. Petitions and Joint Letters
   7.1 Traffic management during events held at Flemington Racecourse
       or the Showgrounds ................................................................. 5

10. Reports
    10.1 14 Walker Street, Moonee Ponds (Lot 1 on TP242796P) -
          Construction of six dwellings .................................................. 6
    10.2 Airport West Station ............................................................. 7
    10.3 Timor-Leste Partnership Agreements ..................................... 8
    10.4 Water Sensitive Urban Design Developer Voluntary Contribution
          Scheme .................................................................................. 9
    10.5 Assemblies of Councillors ..................................................... 10

11. Notices of Motion
    11.1 Notice Of Motion Report No. 2019/12 - Lincoln Park ............... 12

14. Confidential Reports
    14.1 Drainage Improvement Works Hamilton Street and Ryder Street,
         Niddrie - Stage 4 .................................................................... 12
1. **Opening**

The Mayor, Cr Sharpe, opened the meeting and welcomed all present to the Council Meeting of Tuesday, 23 April 2019.

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**

An apology was received from Cr John Sipek.

**Minute No. 2019/85**

**Council Resolution**

Moved by Cr Byrne, seconded by Cr Surace that Cr John Sipek’s apology be noted.  
CARRIED UNANIMOUSLY

Cr Jim Cusack and Cr Cam Nation have approved leave of absence for this meeting.

4. **Confirmation of Minutes**

**Minute No. 2019/86**

**Council Resolution**

Moved by Cr Lawrence, seconded by Cr Gauci Maurici that the minutes of the Ordinary Meeting of Council held on Tuesday 9 April 2019, be confirmed.

CARRIED UNANIMOUSLY

5. **Declarations of Conflict of Interest**

Nil.

6. **Presentations**

Nil.
7. Petitions and Joint Letters

7.1 Traffic management during events held at Flemington Racecourse or the Showgrounds

Author: Tracey Classon - Governance Officer
Directorate: Organisational Performance
Minute No. 2019/87

Council Resolution
Moved by Cr Marshall, seconded by Cr Surace that Council resolves to:
1. Receive and note the petition.
2. Refer this matter to the Director Planning and Development for investigation and reporting back to Council.
3. Advise the petition organiser accordingly.

CARRIED UNANIMOUSLY/LOST

8. Public question time
Nil.

9. Reports from Special Committees
Nil.
10. Reports

10.1 14 Walker Street, Moonee Ponds (Lot 1 on TP242796P) - Construction of six dwellings

Author: Grant Michell - Principal Statutory Planner
Directorate: Planning and Development
Minute No. 2019/88

Council Resolution
Moved by Cr Marshall, seconded by Cr Lawrence that Council resolves to defer consideration of this report to the next Ordinary Meeting of Council on 14 May 2019.

CARRIED UNANIMOUSLY
10.2 Airport West Station

Author: Colin Harris - Senior Project Manager Infrastructure and Land Use Developments

Directorate: Asset Planning and Strategic Projects

Minute No. 2019/89

Council Resolution
Moved by Cr Surace, seconded by Cr Byrne that Council resolves to:

a. Note the lack of public transport services currently available in Airport West /Keilor Park area.

b. Note the Airport West Station Study report prepared by Movement and Place Consulting.

c. Reaffirm its support for the recommendation to advocate for a station at Airport West /Keilor Park, with a preference that the station be constructed as part of the MARL and SRL project.

d. Note advocacy undertaken to date since its previous motion of 22 May 2018, including a meeting with Minister for Transport Infrastructure, the Hon Jacinta Allan MP in March 2019.

e. Continue this advocacy by providing a copy of the Report, along with advocacy communications materials to the following representatives:

- The Hon. Bill Shorten MP, Federal Member for Maribyrnong and Opposition Leader
- Other candidates for the Federal Electorate of Maribyrnong
- Deputy Prime Minister and Federal Minister for Infrastructure, the Hon. Michael McCormack
- Shadow Federal Minister for Infrastructure, the Hon. Anthony Albanese MP
- Victorian Minister for Transport Infrastructure, the Hon. Jacinta Allan MP
- Victorian Shadow Minister for Public Transport (Metropolitan), the Hon. David Davis
- Member for Niddrie, the Hon. Ben Carroll MP
- Mayor of Brimbank City Council

CARRIED UNANIMOUSLY
10.3 Timor-Leste Partnership Agreements

Author: Craig Dodson - Community Planning Officer
Directorate: Planning and Development
Minute No. 2019/90

Council Resolution
Moved by Cr Marshall, seconded by Cr Byrne that Council resolves to:

a. Endorse funding of $5,000 (excluding GST) in the 2018/19 financial year to the Xpand Foundation to deliver a community farming project as outlined in Attachment D; from the Timor-Leste Program Account.

b. Endorse funding of $5,000 (excluding GST) in the 2018/19 financial year to Health Alliance International to support the purchase of hospital staff training equipment for the Liquiçá Community Health Center project as outlined in Attachment E; from the Timor-Leste Program Account.

c. Note this funding forms part of a two year funding agreement with the Xpand Foundation and Health Alliance International as outlined in Table One; and that Council’s funding in the 2019/20 financial year is subject to receipt of satisfactory project acquittals for 2018/19 activity.

CARRIED UNANIMOUSLY
10.4 Water Sensitive Urban Design Developer Voluntary Contribution Scheme

Author: Sarah Wigley - Coordinator Sustainability
Directorate: Planning and Development
Minute No. 2019/91

Motion
Moved by Cr Lawrence that Council resolves to commence the Water Sensitive Urban Design Voluntary Contribution Scheme from 1 July 2019 and approves a rate of $55 per square metre of impervious area to be applied to the Water Sensitive Urban Design Voluntary Contribution Scheme, to be reviewed annually.

LAPSED NO SECONDER

Council resolution
Moved by Cr Marshall, seconded by Cr Lawrence, that Council resolves to commence the Water Sensitive Urban Design Voluntary Contribution Scheme from 1 July 2019 and approves a rate of $55 per square metre of impervious area to be applied to the Water Sensitive Urban Design Voluntary Contribution Scheme, with a report reviewing the scheme to be brought back to Council 12 months post implementation and the appropriateness of the rate to be reviewed annually.

CARRIED UNANIMOUSLY
### 10.5 Assemblies of Councillors

**Author:** Tracey Classon - Governance Officer  
**Directorate:** Organisational Performance  
**Minute No.:** 2019/92

**Council Resolution**  
Moved by Cr Surace, seconded by Cr Byrne that Council resolves to receive the following records of Assemblies of Councillors in accordance with section 80A(2) of the *Local Government Act 1989*.

<table>
<thead>
<tr>
<th>Assembly</th>
<th>Ordinary Council Meeting pre-meet held on Tuesday 26 March 2019 at 6.00pm. Committee Room, Civic Centre</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matters considered</td>
<td>Ordinary Council Meeting agenda to be held 26 March 2019.</td>
</tr>
</tbody>
</table>
| Councillors present | Cr Narelle Sharpe (Mayor)  
Cr Samantha Byrne  
Cr Jim Cusack  
Cr Nicole Marshall  
Cr Cam Nation  
Cr Andrea Surace  
Apologies: Crs Richard Lawrence, Rebecca Gauci Maurici and John Sipek |
| Staff present | Bryan Lancaster (CEO)  
Steven Lambert  
Kendrea Pope  
Peter Gaffney  
Natalie Reiter  
Petrus Barry  
Allison Watt |
| Conflict of interest | Cr Cam Nation declared an indirect conflict of interest in item 14.1 due to conflicting duty, for reasons disclosed to the CEO prior to the meeting. |

<table>
<thead>
<tr>
<th>Assembly</th>
<th>Strategic Briefing held on Tuesday 2 April 2019 at 6.00pm. Committee Room, Civic Centre</th>
</tr>
</thead>
</table>
| Matters considered | 1. Youth Development presentation Victorian Youth Week  
2. Response to notice of motion 2019/06- safety lighting in public open spaces  
3. FAIR Action Plan update  
4. Racecourse Rd interface issues and opportunities  
5. 2019/20 operating budget  
6. St Columban’s mission  
7. Review of the draft agenda for the Ordinary Council Meeting to be held 9 April 2019  
8. Other business / proposed Notices of Motion |
**Councillors present**
Cr Narelle Sharpe (Mayor)
Cr Samantha Byrne
Cr Jim Cusack
Cr Rebecca Gauci Maurici
Cr Richard Lawrence
Cr Andrea Surace (6.57pm)

Apologies: Crs Nicole Marshall, Cam Nation and John Sipek

**Staff present**
Bryan Lancaster  
Natalie Reiter  
Kendrea Pope  
Steven Lambert
Allison Watt  
Kate McCaughey  
Rachel Fry  
Sally Abbott

**External**
Joseph Horvat (Acting Senior Sergeant at Avondale Heights Police Station)

**Conflict of interest**
Nil.

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**Assembly**
Ordinary Council Meeting pre-meet held on Tuesday 9 April 2019 at 6.00pm.  
**Committee Room, Civic Centre**

**Matters considered**
Ordinary Council Meeting agenda to be held 9 April 2019.

**Councillors present**
Cr Narelle Sharpe (Mayor)
Cr Samantha Byrne
Cr Richard Lawrence
Cr Rebecca Gauci Maurici
Cr John Sipek

**Staff present**
Bryan Lancaster (CEO)  
Steven Lambert
Kendrea Pope
Peter Gaffney
Natalie Reiter
Petrus Barry
Allison Watt

**Conflict of interest**
Nil.

**CARRIED UNANIMOUSLY**
11. Notices of Motion

11.1 Notice Of Motion Report No. 2019/12 - Lincoln Park

From: Councillor Richard Lawrence

Minute No. 2019/93

Council Resolution
Moved by Cr Lawrence, seconded by Cr Marshall that Council resolves to investigate, confirm and report on the accuracy of historical information relating to the likelihood that the parkland currently known as Lincoln Park in Buckley Ward Essendon was previously used as an Aboriginal Ceremonial Ground by the Wurundjeri people and other Aboriginal peoples. And that the Council Officers consult with the Wurundjeri people and other stakeholders to confirm further knowledge and deepen our understanding in relation to this possible important historical Aboriginal Ceremonial Ground in Essendon.

And further that Council Officers report back to Council on any historical information and recommend if required any action to be taken regarding a recognition plaque or other recognition as would be appropriate for such an Aboriginal historical Ceremonial Ground site.

CARRIED UNANIMOUSLY

12. Urgent Business

Nil.

13. Delegates Reports

Nil.

14. Confidential Reports

Minute No. 2019/94

Council Resolution
Moved by Cr Surace, seconded by Cr Lawrence that Council resolves to close the meeting to the public pursuant to Section 89(2) of the Local Government Act 1989 to discuss the following matters:

14.1 Drainage Improvement Works Hamilton Street and Ryder Street, Niddrie - Stage 4

Item 14.1 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

The meeting closed to the public at 7.17pm.

CR NARELLE SHARPE
CHAIRPERSON