Agenda including confidential reports

Ordinary Meeting of Council

Tuesday, 24 September 2019
6:30pm
Ordinary Meeting of Council
Tuesday, 24 September 2019 at 6:30pm
to be held at the Moonee Valley Civic Centre

Members:
Cr Narelle Sharpe  Mayor
Cr John Sipek  Deputy Mayor
Cr Samantha Byrne
Cr Jim Cusack
Cr Rebecca Gauci Maurici
Cr Richard Lawrence
Cr Nicole Marshall
Cr Cam Nation
Cr Andrea Surace

Officers:
Mr Bryan Lancaster  Chief Executive Officer
Mr Steven Lambert  Director City Services
Ms Kendrea Pope  Director Organisational Performance
Ms Natalie Reiter  Director Planning and Development
Mr Gil Richardson  Director Asset Planning and Strategic Projects
Mr Petrus Barry  Manager Statutory Planning
Ms Allison Watt  Manager Governance and Communications
Business:

1. Opening

2. Reconciliation Statement

3. Apologies and Leave of Absence

4. Confirmation of Minutes
   Ordinary Meeting of Council held on Tuesday, 10 September 2019.

5. Declarations of Conflict of Interest

6. Presentations
   Nil.

7. Petitions and Joint Letters
   Nil.

8. Public Question Time

9. Reports from Special Committees
   Nil.

10. Reports
   10.1 2018/19 Annual Financial Report ................................................................. 5
   10.2 2018/19 Performance Statement and Governance and Management Checklist ................................................................. 7
   10.3 Submission to the Better Apartments in Neighbourhoods Discussion Paper ................................................................. 9
   10.4 Moonee Ponds Creek Bridge Funding: Vanberg Road, Essendon to Hopetoun Ave Brunswick West Connection ................................................. 13
   10.5 Assemblies of Councillors ................................................................................. 19

11. Notices of Motion
   Nil.

12. Urgent Business

13. Delegates Reports
14. **Confidential Reports**

14.1 81 Rose Street, Essendon - Consideration of an agreement reached between parties at a VCAT Compulsory Conference.................23

15. **Close of Meeting**

...
REPORTS

10.1 2018/19 Annual Financial Report

Author: Damian Hogan - Manager Finance
Directorate: Organisational Performance

1. Purpose
1.1 To adopt in principle the 2018/19 Annual Financial Report.

2. Background
2.1 The Victorian Auditor-General’s Office (VAGO) has completed the external audit of the 2018/19 Annual Financial Report.

   2.1.1 The 2018/19 Annual Financial Report consisting of the Financial Statements and Notes (refer Attachment A – separately circulated), has been prepared in accordance with relevant legislation, applicable Australian Accounting Standards and other related accounting guidelines.

   2.1.2 The Audit Committee, at its meeting held Monday 26 August 2019, having reviewed the Annual Financial Report consisting of the Financial Statements and Notes, recommended that Council adopts the 2018/19 Annual Financial Report on an ‘in principle basis’ and submit it to the Victorian Auditor-General for final audit.

   2.1.3 The completed Annual Financial Report is to be signed by the Principal Accounting Officer and authorised by two Councillors having regard to the recommendations, if any, from the Victorian Auditor-General.

3. Issues
3.1 VAGO has undertaken an examination of key risks of material misstatement and conclude that the financial report and performance statement are presented fairly and expect to issue unmodified audit opinions.

   3.1.1 There are six current year unresolved items and management has accepted the recommendations.

   3.1.2 Subject to satisfactory resolution of the outstanding items, VAGO conclude that the financial report and performance statement of Moonee Valley City Council for the year ended 30 June 2019, is presented fairly.

   3.1.3 The Annual Financial Report indicates that Council’s overall financial position is sound for the financial year ended 30 June 2019.
Recommendation

That Council resolves to:

a. Note the recommendation of the Audit Committee.


c. Nominate and authorise Councillor Narelle Sharpe and Councillor John Sipek to certify, on behalf of Council, the Annual Financial Report, in the final form.

Attachments

10.2 2018/19 Performance Statement and Governance and Management Checklist

Author: Sarah Carles - Corporate Planning Officer
Directorate: Organisational Performance

1. Purpose

1.1 To present the 2018/19 Performance Statement and Governance and Management Checklist to Council for approval and certification.

2. Background

2.1 In 2014/15 the Victorian Government introduced a mandatory performance reporting framework known as the Local Government Performance Reporting Framework (LGPRF). This framework requires that certain information be disclosed in the annual report, including an audited Performance Statement and a Governance and Management Checklist.

2.2 Council’s 2018/19 Performance Statement and Governance and Management Checklist are attached as Attachment A and Attachment B respectively. These documents must be certified prior to inclusion in the annual report, as per sections 131(3)(a)(ii) and 132(5)(b) of the Local Government Act 1989 and regulations 12 and 18 of the Local Government Planning and Reporting Regulations 2014.

3. Issues

3.1 The Performance Statement is an accountability document setting out results achieved by Council against a prescribed set of sustainable capacity, service performance and financial indicators. Council must provide explanatory commentary regarding any material variations (movements of 10 per cent or more) in performance between the current and previous year.

3.2 The annual report must contain Council’s assessment of its results against a prescribed Governance and Management Checklist. Some questions in the checklist relate to compliance with legislation, while others relate to items regarded by Local Government Victoria as ‘better practice’.

3.3 Council has complied with all legislative requirements in the checklist. The ‘better practice’ items Council did not have in place were:

3.3.1 10-year asset management plans. Instead, Council has in place shorter term asset management plans that are progressively being reviewed;

3.3.2 Six-monthly reporting against Council Plan indicators, as the results for the majority of these indicators are available only on an annual basis; and

3.3.3 Six-monthly reporting against LGPRF indicators.
3.4 The Performance Statement and the Governance and Management Checklist have undergone a comprehensive review and approval process including an independent review by VAGO and the Audit Committee.

3.5 Approval is now sought from Council for the Mayor and Chief Executive Officer to certify the Governance and Management Checklist, and for the Mayor, Deputy Mayor and Chief Executive Officer to certify the Performance Statement.

3.6 Once Council has approved the Performance Statement VAGO will issue a final report on the Performance Statement for inclusion in the annual report.

Recommendation

That Council resolves to:

a. Approve the 2018/19 Performance Statement in principle;

b. Authorise Councillor Narelle Sharpe and Councillor John Sipek to certify the Performance Statement on behalf of Council;

c. Submit the certified Performance Statement to the Victorian Auditor-General's Office (VAGO) for final audit approval; and

d. Approve the Governance and Management Checklist for certification by the Mayor and Chief Executive Officer.

Attachments

A: 2018/19 Performance Statement (separately circulated)
B: 2018/19 Governance and Management Checklist (separately circulated)
10.3 Submission to the Better Apartments in Neighbourhoods Discussion Paper

Author: Edward Crossland - Senior Strategic Planner
Directorate: Planning and Development

1. Purpose

1.1 To endorse the attached submission to the Better Apartments in Neighbourhoods Discussion Paper and submit it to the Department of Environment, Land, Water and Planning.

2. Background

2.1 The State Government has announced proposed changes to the planning rules for apartment developments, with a focus on the relationship between new apartment developments and the amenity of existing neighbourhoods.

2.2 These changes will build on the Better Apartments Design Standards in the Victoria Planning Provisions, which were introduced by the State Government in 2017 to improve the internal design of new apartments to improve liveability and sustainability.

2.3 A discussion paper (Attachment B) outlining the proposed changes was released for public comment on 1 August 2019.

2.4 The closing date for submission is 27 September 2019.

2.5 A consultation findings report will be made public in October 2019, which may outline further proposed changes in light of feedback.

2.6 Finalisation and implementation of updated planning controls is expected to take effect in late 2019.

3. Issues

3.1 The discussion paper explores five policy aims for new apartment developments, including:

3.1.1 Green space – in common areas of buildings, which preferably include trees to provide shade and landscaping that softens the street.

3.1.2 Appearance of the building – high quality building facades made from robust, durable and attractive materials that complement surrounding buildings and provide visual interest.

3.1.3 Wind impacts – protection from wind impacts on surrounding streets and open space, so the spaces are comfortable to use and likely to be used more often.

3.1.4 Street interface – attractive, engaging streets that enhance the amenity, safety and walkability of the neighbourhood.

3.1.5 Construction impacts – better managed construction impacts on existing neighbourhoods.
3.2 Council officers have reviewed the discussion paper and consider the proposed changes will result in improved apartment development outcomes.

3.3 A number of the proposed changes in the discussion paper in relation to Wind Impacts appear to have been informed by work undertaken by Council for the Moonee Ponds Activity Centre (MPAC) Pilot Program; indicating the innovative nature of the MPAC work.

3.4 A submission (Attachment C) has been prepared which provides support for many of the proposals included in the discussion paper, and also suggests areas for improvement.

3.5 The key matters raised in the submission include:

3.5.1 Green space – The need for greater consideration as to how this policy aim can be meaningfully implemented and its appropriateness to a more typical range of development settings, including small lot developments and activity centres.

3.5.2 Appearance of the building – The need for mechanisms to safeguard the quality of façade treatments being upheld through the permit amendment process.

3.5.3 Wind impacts – There is opportunity to provide additional clarity to achieve better built form outcomes in terms of wind considerations.

3.5.4 Street interface – The need for mechanisms to address signage, opaque window treatment, and/or goods placement to avoid inhibiting views through shopfront windows.

3.5.5 Construction impacts – The need for a mechanism to trigger a requirement for Construction Management Plans in recognition of the varying scales of development, with appropriate pre and post construction management governance.

**Recommendation**

That Council resolves to:

a. Endorse the submission to the Better Apartments in Neighbourhoods Discussion Paper.

b. Request the Chief Executive Officer to forward the submission to the Better Apartments in Neighbourhoods Discussion Paper to the Department of Environment, Land, Water and Planning.

**Attachments**


B: Better Apartments In Neighbourhoods Discussion Paper (separately circulated)

C: Better Apartments in Neighbourhoods Discussion Paper - MVCC Submission September 2019 (separately circulated)
Impact assessment

1. Relationship to Council commitment MV2040 or Council Plan
   1.1 In presenting this report, Council is working to achieve Council Plan objective Beautiful, NGA-ANGO GUNGA and MV2040 Strategic Direction 18 A city of high-quality design, and Council Plan objective Green, WUNWARREN and MV2040 Strategic Direction 14 A city that is green and water-sensitive.

2. Legislative obligations
   2.1 The submission has no relation to, or impact on, Legislative obligations. There are no human rights implications as a result of this report.

3. Legal implications
   3.1 There are no expected legal exposures in making this decision.

4. Risks
   4.1 There is limited risk as Council is making a submission as part of a public consultation process. The risk is reputational risk should Council not take the opportunity to make a submission.

5. Social impact assessment
   5.1 There are no social impacts as a result of this report.

6. Economic impact assessment
   6.1 The decision will not impact negatively on business, economic development in the municipality, or on economic opportunities. However, it is anticipated that there may be economic development benefits through the inclusion of suggested matters outlined in the submission, by facilitating superior development outcomes.

7. Environmental impact assessment
   7.1 There are no direct environmental impacts as a result of this report. However, it is anticipated that there would be numerous environmental benefits through the inclusion of suggested considerations outlined in the submission.

8. Reputational impact assessment
   8.1 The decision will have a positive impact on the reputation of Council by participating in the public consultation process, by advocating for best practice outcomes in apartment developments.

9. Financial implications
   9.1 The submission has been prepared internally by Council Officers. There has been no financial expenditure as a result of this report.
10. Sensitivity / scenario analysis
   10.1 Not applicable.

11. Conflict of interest declaration
   11.1 No officer involved in the preparation of this report has any direct or indirect interest in this matter or the decision.

12. Consultation undertaken or planned
   12.1 There has been no engagement with the wider community in relation to the attached report.
10.4 Moonee Ponds Creek Bridge Funding: Vanberg Road, Essendon to Hopetoun Ave Brunswick West Connection

Author: Venta Slizys - Coordinator City Design

Directorate: Planning and Development

1. Purpose

1.1 This report is to acknowledge $400,000 funding originally announced in August 2018 by the State Government, which has been received by Melbourne Water on behalf of the Chain of Ponds Collaboration, to deliver a project which improves recreational outcomes.

1.2 The report requests Council endorse a Capital Works bid for the 2020-2021 budget to contribute to the construction of the bridge, with matched funding from Moreland City Council. Together with the State Government grant, funds will cover the full construction cost.

2. Background

2.1 Council’s long-term plan MV2040, provides the vision and strategic direction for our city, which includes enhancing the connectivity, environmental and social values of the Moonee Ponds Creek.

2.2 The Chain of Ponds Master Plan for the Moonee Ponds Creek provides direction for the consideration to ‘close the gap’ in the path network around Vanberg Road, Essendon and Hopetoun Avenue, Brunswick which would otherwise require an awkward detour through adjacent streets to complete the journey and reconnect to the creek. The Master Plan discusses the need for a detailed feasibility investigation with community consultation to determine the future form of any bridge.

2.3 Melbourne Water, on behalf of the Chain of Ponds Collaboration, received $400,000 through the State Government Boosting Recreational Waterway Use Initiative (BRWUI) to deliver a project. Almost $100,000 has been allocated for the following: project management; preparation of the landscape design; and pathway rectification on the eastern side of Moonee Ponds Creek. Just over $300,000 of grant money has been allocated to bridge construction.

Vanberg/Hopetoun Bridge concept

2.4 A landscape design has been prepared (Attachment B) which provides guidance for improved access, including the proposal for the Vanberg/Hopetoun Bridge and improvements to the eastern side of the Creek to create a circuit path. The proposed bridge will provide an off-road extension to the Moonee Ponds Creek Trail which is currently diverted on-road at Vanberg Road, Essendon.

2.5 The proposed plan is in alignment with the endorsed Chain of Ponds Moonee Ponds Creek Master Plan 2018.
2.6 The following stakeholders have been involved: Melbourne Water, Moreland City Council, Friends of Moonee Ponds Creek, Moonee BUG, internal Council departments and the residents within a 500m radius of the project.

2.7 The Vanberg/Hopetoun Bridge connection is a strategic link which will improve pedestrian and cycling connections to the Moonee Ponds Creek within Essendon, and presents a more direct link for pedestrians and cyclists than the existing Moonee Ponds Creek Trail alignment. At the same time, the bridge will increase the viability of walking and cycling to and from Pascoe Vale to Essendon and could reduce the number of local trips made by car. The following is referenced in MV2040:

- Provide pedestrian and cycling connections to Moonee Ponds Creek
- Implement the future master plans for Montgomery Park and Moonee Ponds Creek
- Provide new walking and cycling connections to Moonee Ponds Creek, and to other neighbourhoods.

2.8 The proposed bridge aligns with Draft State Government Strategic Cycling Corridor Network CBD-Broadmeadows corridor, which proposes to use an easement alongside Citylink north of Moreland Road to reduce north-south travel times.

Vanberg/Hopetoun Bridge funding and project management

2.9 The proposed bridge is the critical element in providing the necessary access link, and requires capital funding and collaboration by all parties. The Albion Vanberg Hopetoun Draft Concept Plan (Attachment B) also includes other elements requiring funding, which can be achieved through expenditure of operational funds by each Council, and working with the community.

2.10 The cost of the bridge, including detailed design and assessment costs, is estimated to be in the order of $710,000.

2.11 DELWP (as managers of the grant process) have indicated the remaining grant funding ($301,476), could be allocated towards the construction of the bridge provided there is commitment from each Council for the additional funding required.

2.12 DELWP prefer expenditure of the funding for the 2019-20 financial year as this meets with the current funding commitments, however, DELWP have agreed to consider an extension to 2020/21 if firm commitment from Councils for additional funding and delivery can be shown by September 30 2019.

2.13 Melbourne Water hold the DELWP funding and is the Project Manager.

Future Implications

2.14 To extend the benefits of the Moonee Ponds Creek Bridge project, Council will investigate upgrading the existing informal path between Donald Avenue and Vanberg Road to a shared path.
If successful with the bridge funding, Moonee Valley’s Transport team will prepare a bid for the shared path connection, currently estimated at $25,000. Revegetation would be undertaken using existing operational budget.

Recommendation

That Council resolves to commit the value of funds detailed in the Confidential Attachment (Attachment C) in the 2020/21 budget, as a contribution towards the detailed design and construction of the proposed bridge connection between Vanberg Road and Hopetoun Avenue, to be project managed by Melbourne Water.

Attachments

A: Impact assessment 📝
B: Albion Vanberg Hopetoun Draft Concept Plan (separately circulated) 📝
C: Moonee Ponds Creek Bridge Cost Estimates (separately circulated) (confidential) 📝
Impact assessment – Vanberg Hopetoun Bridge Connection

1. Relationship to Council commitment MV2040 or Council Plan

1.1 In presenting this report, Council is working to achieve its strategic objective ‘A connected city of accessible, active and sustainable transport choices’ in accordance with Council Plan 2017-21 Theme: Connected (Yanurinnin Maggolee, which means ‘travel here’ in Woi wurrung language), including the following:

1.1.1 Strategic Direction 10: A city where sustainable transport is the easy option

1.1.2 Strategic Direction 11: A city with streets and spaces for people.

1.2 Vanberg/Hopetoun Bridge Connection also achieves the following directions from MV2040.

1.2.1 Implementation initiatives for the future of Essendon

- Provide pedestrian and cycling connections to Moonee Ponds Creek
- Implement the future master plans for Montgomery Park and Moonee Ponds Creek.

1.2.2 Essendon Urban Design Focus

- Provide new walking and cycling connections to Moonee Ponds Creek, and to other neighbourhoods.

2. Legislative obligations

2.1 There are no human rights implications as a result of this report.

3. Legal implications

3.1 A shared maintenance agreement with Morland would be prepared during the final design and implementation of the bridge.

3.2 The bridge would be designed to meet the relevant Australian Standards.

4. Risks

4.1 The risk rating for the Vanberg/Hopetoun Bridge Connection is low. A risk exists only in that we are partnering with other organisations and not sole managing the project. However given the nature of these organisations, it is considered negligible (City of Morland and DELWP) Melbourne Water are project managers for the project and reviews for the bridge are undertaken with relevant stakeholders.

5. Social impact assessment
5.1 The decision will have a positive impact by expanding the shared pathway network and achieving the broader aims of the State Government’s Strategic Cycling Corridor.

6. Economic impact assessment

6.1 Constructing the bridge would offer residents alternative transport solutions and create access to adjacent neighbourhoods. It would also attract residents from other municipalities to experience Moonee Valley and create a circuit path link between the proposed bridge and Albion Street, with better access to the Essendon Traffic School and café precinct in this area.

7. Environmental impact assessment

7.1 The Vanberg/Hopetoun Bridge Connection will meet all necessary Melbourne Water requirements for flood measures along the Moonee Ponds Creek.

8. Reputational impact assessment

8.1 Melbourne Water undertook community consultation with local residents for the proposal in late July 2019. There was general support for the improvements in the area, particularly for more enhanced revegetation and safer, improved access. A total of 80% of respondents noted they would either use the reserve more or stay longer as a result of the proposed changes (which include the bridge).

8.2 Council, in partnership with Melbourne Water and Moreland City Council are working together to achieve long term benefits for the community, whilst achieving broader State Government aims of the Strategic Cycling Corridor.

9. Financial implications

9.1 Moonee Valley’s capital contribution of $321,062 for the 2020/21 financial year will be required to ensure the bridge can be constructed. Moreland City Council is also seeking $321,062 for their 2020/21 Capital works program. These funds will complement the remaining $301,476 from DELWP to achieve the overall budget of $943,600 to construct the bridge.

10. Sensitivity / scenario analysis

10.1 The bridge designer has delivered a longer bridge at a cost of $450,000, so are comfortable with the cost estimate, however a 40% contingency has now been included, rather than Melbourne Water’s original 5% contingency.

10.2 DEWLP require commitment from both Moonee Valley and Moreland City Council to contribute to the bridge funding, in order to carry forward their grant monies.
10.3 Feedback received during community consultation was favourable and meets the long terms aims of Moonee Valley 2040, Chain of Ponds Moonee Ponds Creek Master Plan and the State Government’s Strategic Cycling Corridor initiative.

11. Conflict of interest declaration

11.1 No officer involved in the preparation of this report has any direct or indirect interest in this matter or the decision.

12. Consultation undertaken or planned

12.1 As part of the DELWP funding requirements Melbourne Water (as the recipient of the funds) led the consultation process for the project. The draft plan was made available for public consultation on Melbourne Water’s Chain of Ponds Collaboration Your Say Page (with links from Moreland and Moonee Valley Councils webpages) from Friday 12 July to Tuesday 13 August. The website included an online submission form for feedback on the plan, with 28 submissions received.

12.2 A total of 900 postcards were provided to adjacent residents, directing them to the website to review the plan and inviting people to attend pop-up information sessions. Plans were also placed at strategic locations along the creek for a three week period.

12.3 Melbourne Water undertook community consultation with local residents for the proposal on the following dates:

- Thursday 25th July 4-6pm (Moonee Valley side)
- Saturday 25th July 10-12pm (Moreland side).

There were a small number of concerns and suggestions raised about the works proposed, all of which have no impact on the bridge proposal and will be considered by Melbourne Water in the final development of the concept plan (Attachment A).
10.5 Assemblies of Councillors

Author: Tracey Classon - Governance Officer

Directorate: Organisational Performance

1. Purpose

1.1 The purpose of this report is to present to Council the written records of Assemblies of Councillors held in accordance with the provisions of Section 80A(2)(a) and (b) of the Local Government Act 1989 (“the Act”).

2. Background

2.1 In accordance with Section 80A (1) and (2) of the Act, the Chief Executive Officer is to ensure that a written record of an Assembly of Councillors is, as soon as practicable, reported at an Ordinary Meeting of the Council; and incorporated in the minutes of that Council meeting.

Recommendation

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>Clocktower Mural Advisory Committee held on Friday 16 August 2019 at 10.30am, Councillors Lounge Civic Centre</th>
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| Matters considered | 1. Previous minutes confirmed  
2. Actions from last minutes completed, outcomes discussed  
3. Next steps agreed – Report to Ordinary Council is scheduled for 22nd October  
4. Public art presentation by Julie Stevens  
5. Items of a general nature raised by Councillors and Officers |
| Councillors present | Cr Narelle Sharpe (Mayor)  
Cr John Sipek  
Cr Richard Lawrence  
Cr Nicole Marshall  
Apology: Samantha Byrne |
| Staff present | Julie Stevens  
Malcolm Ward  
Richard Ennis |
| Conflict of interest | Nil. |

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<tr>
<th>Assembly</th>
<th>Public Forum held on Tuesday 20 August 2019 at 6pm. Council Chamber, Civic Centre</th>
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| Matters considered | 1. 42 Moore Road, Airport West (MV134/2019) - objection to planning application (Robert Kyle)  
2. 42 Moore Road, Airport West (MV134/2019) - (Robbie McKenzie, Ratio Consulting, acting for the applicant)  
3. Flemington Community Hub funding cut (Karen Cosson)  
4. The Hub in Debneys Park (Jennifer Gullivan)  
5. Rates (Apollo Yianni)  
6. Management of household waste disposal (Craig Eyes) |
| Councillors present | Cr Narelle Sharpe (Mayor)  
Cr John Sipek |
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**Assembly**

**Strategic Briefing held on Tuesday 20 August 2019 at 7pm. Council Chamber, Civic Centre**

**Matters considered**

1. Victorian Treaty Update
2. Policy Review project
3. Service planning
4. Review of the draft agenda for the Ordinary Meeting to be held 27 August 2019

**Councillors present**

Cr Narelle Sharpe (Mayor)
Cr John Sipek
Cr Samantha Byrne
Cr Rebecca Gauci Maurici
Cr Richard Lawrence
Cr Nicole Marshall
Cr Cam Nation
Cr Andrea Surace

**Apology: Cr Cusack**

**Staff present**

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**External**

Janine Coombs (Aboriginal Treaty Working Group)

**Conflict of interest**

Nil.

**Assembly**

**OCM pre-meet held on Tuesday 27 August 2019 at 6.00pm. Committee Room, Civic Centre.**

**Matters considered**

27 August 2019 OCM agenda

**Councillors present**

Cr Narelle Sharpe (Mayor)
Cr John Sipek
Cr Samantha Byrne
Cr Jim Cusack
Cr Rebecca Gauci Maurici (6.06pm)
Cr Richard Lawrence
Cr Nicole Marshall
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<td>Strategic briefing held on Tuesday 3 September 2019 at 6pm. Milleara Integrated Development Centre (MILD).</td>
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<td>1. Imagine Windy Hill</td>
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<td>2. Moonee Valley Festival</td>
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<td>3. Planning and Development - closing out of the current Council Plan</td>
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<td>4. Review of Draft Ordinary Council Meeting agenda for 10 September 2019</td>
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<td>Apology: Cr Andrea Surace, Cr Rebecca Gauci Maurici, , Cr Cam Nation</td>
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<td>Approved leave of absence: Cr Richard Lawrence</td>
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<td>Jim Karabinis</td>
</tr>
<tr>
<td>Patricia Keenan</td>
</tr>
<tr>
<td>Veronica Cybulski</td>
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</tbody>
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<table>
<thead>
<tr>
<th>Conflict of interest</th>
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</thead>
<tbody>
<tr>
<td>Nil.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Assembly</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary Council Meeting pre-meet held on Tuesday 10 September 2019 at 6.05pm. Committee Room, Civic Centre.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Matters considered</th>
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<tbody>
<tr>
<td>10 September 2019 OCM agenda</td>
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<table>
<thead>
<tr>
<th>Councillors present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cr Narelle Sharpe (Mayor)</td>
</tr>
<tr>
<td>Cr John Sipek</td>
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<tr>
<td>Cr Samantha Byrne</td>
</tr>
<tr>
<td>Cr Jim Cusack (6.09pm)</td>
</tr>
<tr>
<td>Cr Rebecca Gauci Maurici</td>
</tr>
<tr>
<td>Cr Cam Nation</td>
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<tr>
<td>Apologies: Cr Andrea Surace, Cr Richard Lawrence</td>
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</tbody>
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<table>
<thead>
<tr>
<th>Staff present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bryan Lancaster</td>
</tr>
<tr>
<td>Steven Lambert</td>
</tr>
<tr>
<td>Kendrea Pope</td>
</tr>
<tr>
<td>Natalie Reiter</td>
</tr>
<tr>
<td>Gil Richardson</td>
</tr>
<tr>
<td>Natalie Reiter</td>
</tr>
<tr>
<td>Gil Richardson</td>
</tr>
<tr>
<td>Allison Watt</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Conflict of interest</th>
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</thead>
<tbody>
<tr>
<td>Cr Nation declared an indirect conflict of interest in items 10.2 and 11.1 for reasons disclosed to the CEO. He left the meeting at 6.10pm and returned at 6.13pm.</td>
</tr>
</tbody>
</table>
Attachments

Nil
CONFIDENTIAL

CONFIDENTIAL REPORTS

Closure of meeting to public

Recommendation

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:

14.1 81 Rose Street, Essendon - Consideration of an agreement reached between parties at a VCAT Compulsory Conference

Item 14.1 is Confidential under the terms section 89(2) of the Local Government Act 1989 as it contains information relating to: (h) other matter.