The following reports were considered:

10. Reports
   10.1 2018/19 Annual Financial Report .......................................................... 5
   10.2 2018/19 Performance Statement and Governance and Management Checklist .......................................................... 6
   10.3 Submission to the Better Apartments in Neighbourhoods Discussion Paper .......................................................... 7
   10.4 Moonee Ponds Creek Bridge Funding: Vanberg Road, Essendon to Hopetoun Ave Brunswick West Connection .......................................................... 8
   10.5 Assemblies of Councillors ....................................................................... 9

14. Confidential Reports
   14.1 81 Rose Street, Essendon - Consideration of an agreement reached between parties at a VCAT Compulsory Conference ................. 12
Minutes of the Ordinary Meeting of Council

Tuesday, 24 September 2019 at 6:30pm
held at the Moonee Valley Civic Centre

Present

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
          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
1. **Opening**
   The Mayor, Cr Sharpe, opened the meeting and welcomed all present to the Council Meeting of Tuesday 24 September 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**
   Nil

4. **Confirmation of Minutes**
   Minute No. 2019/221
   Council Resolution
   Moved by Cr Sipek, seconded by Cr Gauci Maurici that the minutes of the Ordinary Meeting of Council held on Tuesday, 10 September 2019 be confirmed.
   CARRIED UNANIMOUSLY

5. **Declarations of Conflict of Interest**
   Nil.

6. **Presentations**
   Matsubara City, Japan
   Cr Lawrence presented to the Mayor gifts received from Matsubara City in Japan on a recent private visit.

7. **Petitions and Joint Letters**
   Nil.

8. **Public Question Time**
   Nil.

9. **Reports from Special Committees**
   Nil.
10. Reports

10.1 2018/19 Annual Financial Report

Author: Damian Hogan - Manager Finance

Directorate: Organisational Performance

Minute No. 2019/222

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

a. Note the recommendation of the Audit Committee.
c. Nominate and authorises Councillor Narelle Sharpe and Councillor John Sipek to certify, on behalf of Council, the Annual Financial Report, in the final form.

CARRIED UNANIMOUSLY
10.2  2018/19 Performance Statement and Governance and Management Checklist

Author: Sarah Carles - Corporate Planning Officer
Directorate: Organisational Performance
Minute No. 2019/223

Council Resolution
Moved by Cr Sipek, seconded by Cr Lawrence 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.

CARRIED UNANIMOUSLY
10.3 Submission to the Better Apartments in Neighbourhoods Discussion Paper

Author: Edward Crossland - Senior Strategic Planner
Directorate: Planning and Development
Minute No. 2019/224

Council Resolution
Moved by Cr Sipek, seconded by Cr Lawrence 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.

CARRIED UNANIMOUSLY
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
Minute No. 2019/225

Council Resolution
Moved by Cr Lawrence, seconded by Cr Surace 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.

CARRIED UNANIMOUSLY
10.5 Assemblies of Councillors

Author: Tracey Classon - Governance Officer

Directorate: Organisational Performance

Minute No. 2019/226

Council Resolution

Moved by Cr Sipek, 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>Clocktower Mural Advisory Committee held on Friday, August 2019 at 10.30am, Councillors Lounge Civic Centre</th>
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</thead>
</table>
| 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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<thead>
<tr>
<th>Assembly</th>
<th>Public Forum held on Tuesday 20 August 2019 at 6p Council Chamber, Civic Centre</th>
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</table>
| 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  
Cr Samantha Byrne  
Cr Rebecca Gauci Maurici  
Cr Richard Lawrence  
Cr Nicole Marshall  
Cr Cam Nation  
Cr Andrea Surace  
Apology: Cr Cusack |
TUESDAY, 24 SEPTEMBER 2019
MINUTES – ORDINARY COUNCIL MEETING

Staff present

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<th>Bryan Lancaster</th>
<th>Gil Richardson</th>
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<td>Natalie Reiter</td>
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Conflict of interest

Nil.

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

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<th>Cr Narelle Sharpe (Mayor)</th>
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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

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Conflict of interest

Nil.
**Assembly**

Strategic briefing held on Tuesday 3 September 2019 at 6pm. Milleara Integrated Development Centre (MILD).

**Matters considered**

1. Imagine Windy Hill
2. Moonee Valley Festival
3. Planning and Development - closing out of the current Council Plan
4. Review of Draft Ordinary Council Meeting agenda for September 2019

**Councillors present**

Cr Narelle Sharpe (Mayor)
Cr John Sipek (6.11pm)
Cr Samantha Byrne
Cr Jim Cusack
Cr Nicole Marshall

Apology: Cr Andrea Surace, Cr Rebecca Gauci Maurici, Cr Cam Nation
Approved leave of absence: Cr Richard Lawrence

**Staff present**

Bryan Lancaster
Steven Lambert
Kendrea Pope
Natalie Reiter
Gil Richardson
Kate Heissenbuttel
Ben McManus
Jim Karabinis
Patricia Keenan
Veronica Cybulski

**Conflict of interest**

Nil.

**Assembly**

Ordinary Council Meeting pre-meet held on Tuesday September 2019 at 6.05pm. Committee Room, Civic Centre.

**Matters considered**

10 September 2019 OCM agenda

**Councillors present**

Cr Narelle Sharpe (Mayor)
Cr John Sipek
Cr Samantha Byrne
Cr Jim Cusack (6.09pm)
Cr Rebecca Gauci Maurici
Cr Cam Nation

Apologies: Cr Andrea Surace, Cr Richard Lawrence

**Staff present**

Bryan Lancaster
Steven Lambert
Kendrea Pope
Natalie Reiter
Gil Richardson
Natalie Reiter
Allison Watt

**Conflict of interest**

Cr Nation declared an indirect conflict of interest in items 10.2 and 11.1 for reasons disclosed to the CEO. He left meeting at 6.10pm and returned at 6.13pm.

**CARRIED UNANIMOUSLY**
11. Notices of Motion
Nil.

12. Urgent Business
Nil.

13. Delegates Reports
Nil.

14. Confidential Reports

Minute No. 2019/227

Council Resolution
Moved by Cr Sipek, seconded by Cr Surace 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 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.

CARRIED UNANIMOUSLY

The meeting closed to the public at 7pm.