



**Maribyrnong City Council**

**ENTERPRISE MARIBYRNONG SPECIAL COMMITTEE MEETING MINUTES**

**Tuesday 14 March, 2017  
4.30pm**

**Functions Room  
Maribyrnong Council Offices  
Corner Hyde and Napier Streets, Footscray**

**MEMBERSHIP**

Kate Roffey (Chair)  
Councillor Catherine Cumming  
Councillor Cuc Lam  
Councillor Mia McGregor  
Rob Brown, Business Community Member (Education and University Town Representative)  
Gary Cooper, Business Community Member (Retail Regional Representative)  
Wing La, Business Community Member (Local Retail Representative)  
Sharon Orbell, Business Community Member (Creative Industries Representative)  
Aaron Parsons, Business Community Member (Transport and Logistics Representative)  
Julius Rath, Business Community Member (Manufacturing Representative)  
Chris Xanthis, Business Community Member (Local Retail Representative)

Confirmed at the Enterprise Maribyrnong Special Committee Meeting held on 9 May 2017.

## **1. COMMENCEMENT OF MEETING AND WELCOME**

The meeting commenced at 6.35pm.

The Chair, Kate Roffey, made the following acknowledgement statement:

*"We acknowledge that we are on traditional lands of the Kulin Nation. We offer our respect to the Elders of these traditional lands, and through them to all Aboriginal and Torres Strait Islander peoples past and present".*

The Chair acknowledged Gary Cooper as the new Business Community Member (Retail Regional Representative) of the committee. Mr Cooper was welcomed by the committee.

### **PRESENT**

Kate Roffey (Chair)  
Councillor Catherine Cumming  
Councillor Cuc Lam  
Councillor Mia McGregor  
Rob Brown, Business Community Member (Education and University Town Representative)  
Gary Cooper, Business Community Member (Retail Regional Representative)  
Wing La, Business Community Member (Local Retail Representative)  
Aaron Parsons, Business Community Member (Transport and Logistics Representative)  
Julius Rath, Business Community Member (Manufacturing Representative)

### **IN ATTENDANCE**

Chief Executive Officer, Stephen Wall  
Director Planning Services, Nigel Higgins  
Director Corporate Services, Celia Haddock  
Manager City Business, Katy McMahon

## **2. APOLOGIES**

Apologies were received from Sharon Orbell and Chris Xanthis.

## **3. DISCLOSURES OF CONFLICTS OF INTEREST**

Nil.

## **4. PUBLIC QUESTION TIME**

Nil.

## **5. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING**

### **Committee Resolution**

*That the Enterprise Maribyrnong Special Committee confirms the minutes of its previous meeting held on 21 December 2016.*

Moved: Cr Mia McGregor

Seconded: Cr Catherine Cumming

**CARRIED**

## **6. OFFICER REPORTS**

### **6.1 Verbal Report Retail Trends**

The purpose of this report was to provide an update on Retail Trends.

### **Committee Resolution**

*That the Enterprise Maribyrnong Special Committee note the presentation from Gary Cooper, Senior Development Manager at The GPT Group.*

Moved: Cr Catherine Cumming

Seconded: Julius Rath

**CARRIED**

### **6.2 Verbal Report BID Grant Program Update**

The purpose of this report was to provide an update on BID Grant Programs.

### **Committee Resolution**

*That the Enterprise Maribyrnong Special Committee note the presentation from Katy McMahon, Maribyrnong City Council Manager City Business.*

Moved: Cr Catherine Cumming

Seconded: Julius Rath

**CARRIED**

### **6.3 Economic Development Strategy Update**

The purpose of this report was to provide an update on the Economic Development Strategy.

### **Committee Resolution**

*That the Enterprise Maribyrnong Special Committee endorse the Maribyrnong Economic Development Strategy Update – December 2016.*

Moved: Cr Cuc Lam

Seconded: Rob Brown

**CARRIED**

#### **6.4 Enterprise Maribyrnong Special Committee 2017 Meeting Dates**

The purpose of this report was to determine the Enterprise Maribyrnong Special Committee meeting dates for 2017.

##### **Committee Resolution**

*That the Enterprise Maribyrnong Special Committee endorse the next 2017 meeting date:*

- *Tuesday 9 May 2017*

*and confirm availability for the remaining 2017 meeting dates:*

- *Tuesday 8 August 2017*
- *Wednesday 11 October 2017*
- *Wednesday 6 December 2017*

Moved: Cr Mia McGregor

Seconded: Cr Catherine Cumming

**CARRIED**

#### **7. URGENT BUSINESS**

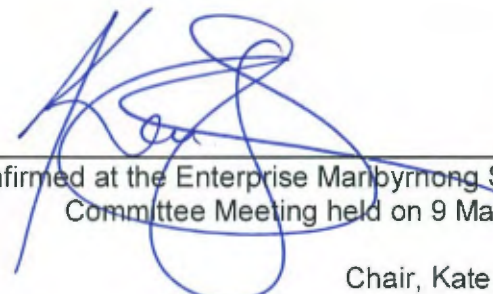
Nil.

#### **8. CONFIDENTIAL BUSINESS**

Nil.

#### **9. MEETING CLOSURE**

The Chair, Kate Roffey, declared the meeting closed at 7.35pm.



Confirmed at the Enterprise Maribyrnong Special  
Committee Meeting held on 9 May 2017

Chair, Kate Roffey