

UNCONFIRMED MINUTES



Maribyrnong City Council

ENTERPRISE MARIBYRNONG SPECIAL COMMITTEE MINUTES

Tuesday 7 August, 2018

**Functions Room
Level 1
Maribyrnong Council Offices
Corner Hyde and Napier Streets, Footscray**

MEMBERSHIP

Councillor Cuc Lam
Councillor Gina Huynh
James Fitzgerald (Chair)
Councillor Martin Zakharov
Rob Brown
Jose Ramos
Julius Rath
Pradeep Tiwara
Sasha Wicker
Ben Needham
Ying Zhang

To be confirmed at the Enterprise Maribyrnong Special Committee Meeting
to be held on 9 October, 2018

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1. COMMENCEMENT OF SPECIAL MEETING AND WELCOME

The meeting commenced at 4.41pm.

The Chair, James Fitzgerald 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”.

New members welcomed: Ying Zhang and Ben Needham.

PRESENT

Councillor Cuc Lam
Councillor Gina Huynh
Councillor James Fitzgerald (Chair)
Councillor Martin Zakharov
Rob Brown
Pradeep Tiwara

IN ATTENDANCE

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

2. APOLOGIES

Apologies were received from Pradeep Tiwari and Jose Ramos.

3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil.

4. PUBLIC QUESTION TIME

Nil.

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

The purpose of this report was to present for confirmation, the minutes of the Enterprise Maribyrnong Special Committee Meeting held on 8 May 2018.

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COMMITTTEE RESOLUTION

That the Special Committee confirms the minutes of the Enterprise Maribyrnong Special Committee Meeting held on 8 May 2018 2018.

Moved: Cr Cuc Lam
Seconded: Julius Rath

CARRIED

Rob Brown left the meeting at 5.25 pm.

6. OFFICER REPORTS

6.1. Verbal Presentation: Westgate Tunnel Project

The purpose of this report was to receive a presentation on the Westgate Tunnel Project, Business Opportunities from the Business Engagement Manager, Megan Walker.

COMMITTEE RESOLUTION

That the Enterprise Maribyrnong Special Committee note the presentation and thank Megan Walker for her presentation.

Moved: Julius Rath
Seconded: Cr Martin Zakharov

CARRIED

6.2. Business Improvement District Grant 2017/18 Program Update

The purpose of this report was to provide an end of year summary on the achievements of the 2017/18 Business Improvement District grant program.

OFFICER RECOMMENDATION

That the Enterprise Maribyrnong Special Committee note the update.

Moved: Cr Martin Zakharov
Seconded: Julius Rath

CARRIED

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7. OTHER/URGENT BUSINESS

Nil.

8. CONFIDENTIAL BUSINESS

Committee Resolution

That the Enterprise Maribyrnong Special Committee, in accordance with section 89(2)(h) of the Local Government Act 1989, close the meeting to members of the public to consider Confidential agenda item 8.1, Business Improvement District Grant 2018/19 Program, as it contains information in which Council considers prejudicial to Council or any person.

Moved: Cr Gina Huynh
Seconded: Cr Martin Zakharov

CARRIED

CLOSURE OF PUBLIC MEETING

The Chair, James Fitzgerald, declared the meeting closed to members of the public at 5.33pm for consideration of confidential agenda item 8.1.

REOPENING OF PUBLIC MEETING

The meeting was reopened to the public at 5.58pm.

The Chair, James Fitzgerald, advised that in accordance with the resolution of confidential agenda item 8.1, Business Improvement District Grant 2018/2019 Program, the following resolution is considered to be released to the public:

1. That the Enterprise Maribyrnong Special Committee endorsed the Business Improvement District Grant 2018/2019 Program for the following projects:
 - a) Footscray Advertising Campaign - \$20,084
 - b) Night Music - \$25,200
 - c) Barkly Village Activation and Promotion - \$17,068
 - d) Passport to Seddon - \$8,019
 - e) Celebrating Yarraville - \$4,800
 - f) Welcome to Little Africa - \$10,800
 - g) Chambers District (Maddern Square) - \$29,890

2. Note that the remaining funds will be used to enhance the delivery outcomes of the BID grant projects.

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9. SPECIAL MEETING CLOSURE

The Chair, James Fitzgerlad, declared the meeting closed at 5.59pm.

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Chair, James Fitzgerald