

U N C O N F I R M E D M I N U T E S



Maribyrnong City Council

ENTERPRISE MARIBYRNONG SPECIAL COMMITTEE MINUTES

**Tuesday, 3 March 2020
4.30pm**

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

MEMBERSHIP

Mayor, Councillor Sarah Carter
Councillor Simon Crawford
Councillor Cuc Lam
Celestine Hade (Chair)
Pradeep Tiwara
Ben Needham
Ying Zhang
Stuart Lucca-Pope
Megan Walker
Kerry O'Neill

To be confirmed at the Enterprise Maribyrnong Special Committee Meeting
to be held on 05/05/20

U N C O N F I R M E D M I N U T E S

1. COMMENCEMENT OF SPECIAL MEETING AND WELCOME

The meeting commenced at 4.40pm.

The Chair, Chairperson Celestine Hade 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”.

PRESENT

Councillor Simon Crawford
Celestine Hade (Chair)
Cuc Lam
Pradeep Tiwara
Ben Needham
Ying Zhang
Stuart Lucca-Pope
Megan Walker
Kerry O'Neill

IN ATTENDANCE

Chief Executive Officer, Stephen Wall
Director Corporate Services, Celia Haddock
Director Planning Services, Nigel Higgins
Acting Manager City Futures, Virginia Howe

2. APOLOGIES

An apology was received from Councillor Sarah Carter.

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 October 2019.

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OFFICER RECOMMENDATION

That the Special Committee confirms the minutes of the Enterprise Maribyrnong Special Committee Meeting held on 8 October 2019.

Moved: Stuart Lucca-Pope
Seconded: Ben Needham

CARRIED

6. OFFICER REPORTS

6.1. Verbal Presentation: Footscray Smart City Social Cohesion

The purpose of this report was to receive a presentations on Smart Cities and Data from Will Downing, Chief Operating Officer Delos Delta, Tony Coppola, Deputy Executive Firector, NORTH Link Data Analytics Hubs and Carlo Meneguzzi, Project Manager, NORTH Link Data Analytics Hub.

OFFICER RECOMMENDATION

That the Enterprise Maribyrnong Special Committee note the presentations and thank Will Downing, Tony Coppola and Carlo Meneguzzi for their presentations.

Moved: Cr Cuc Lam
Seconded: Cr Simon Crawford

CARRIED

6.2. Verbal Presentation: Small Business Friendly Council Charter

The purpose of this report was to update the committee on the Small Business Friendly Council Charter.

OFFICER RECOMMENDATION

That the Enterprise Maribyrnong Special Committee note the presentation.

Moved: Stuart Lucca-Pope
Seconded: Ben Needham

CARRIED

6.3. Verbal Presentation: 2019/20 Business Improvement District Grant Program

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The purpose of this report was to provide an update on the 2019/20 Business Improvement District (BID) Grant program.

OFFICER RECOMMENDATION

That the Enterprise Maribyrnong Special Committee note the updates.

Moved: Cr Cuc Lam
Seconded: Pradeep Tiwara

CARRIED

6.4. Verbal Update: New Business Update

The purpose of this report was to provide a verbal update on new businesses in Maribyrnong.

OFFICER RECOMMENDATION

That the Enterprise Maribyrnong Special Committee note the update.

Moved: Cr Cuc Lam
Seconded: Pradeep Tiwara

CARRIED

7. URGENT BUSINESS

Nil.

8. SPECIAL MEETING CLOSURE

The Chair, Chairperson Celestine Hade, declared the meeting closed at 5.27pm.

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Chair, Chairperson Celestine Hade