

## ENTERPRISE MARIBYRNONG SPECIAL COMMITTEE

Tuesday 8 October, 2019  
4.30pm

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

### AGENDA

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**Agenda Item 5**

**CONFIRMATION OF THE MINUTES OF THE PREVIOUS ENTERPRISE  
MARIBYRNONG SPECIAL COMMITTEE MEETING - 6 AUGUST 2019**

**Director: Celia Haddock  
Director Corporate Services**

**Author: Lisa King  
Manager Governance and Commercial Services**

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**PURPOSE**

To present for confirmation, the minutes of the Enterprise Maribyrnong Special Committee Meeting held on 6 August 2019.

**ISSUES SUMMARY**

- Section 93 of the *Local Government Act 1989* requires Council to keep minutes of each meeting of the Council and Special Committees, and for minutes to be submitted to the next appropriate meeting for confirmation.

**ATTACHMENTS**

1. Unconfirmed Minutes of the Enterprise Maribyrnong Special Committee Meeting held on Tuesday 6 August, 2019

**OFFICER RECOMMENDATION**

**That the Special Committee confirms the minutes of the Enterprise Maribyrnong Special Committee Meeting held on 6 August 2019.**

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**Agenda Item 5****BACKGROUND**

The minutes of meetings remain unconfirmed until the next appropriate meeting of Council.

**DISCUSSION/KEY ISSUES****1. Key Issues**

The *Local Government Act 1989* requires Council to confirm its minutes at the next appropriate meeting.

**2. Council Policy/Legislation****Council Plan 2017-2021**

This report contributes to Council's strategic objectives contained in the Council Plan 2017-2021 by considering:

- Strong leadership - lead our changing city using strategic foresight, innovation, transparent decision making and well-planned, effective collaboration.

**Legislation**

Local Government Act 1989

**Conflicts of Interest**

No officer responsible for, or contributing to, this report has declared a direct or indirect interest in relation to this report.

**Human Rights Consideration**

This report complies with the rights listed in the Victorian *Charter of Human Rights and Responsibilities Act 2006*.

**3. Engagement**

Not applicable.

**4. Resources**

Not applicable.

**5. Environment**

Not applicable.

**CONCLUSION**

The unconfirmed minutes of the Enterprise Maribyrnong Special Committee Meeting held on 6 August 2019 are presented for confirmation.



**Maribyrnong City Council**

**ENTERPRISE MARIBYRNONG SPECIAL COMMITTEE MINUTES**

**Tuesday 6 August, 2019  
4.30pm**

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

**MEMBERSHIP**

Mayor Councillor Martin Zakharov  
Councillor Sarah Carter  
Councillor Cuc Lam  
Celestine Hade (Chair)  
Julius Rath  
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 8 October, 2019

## **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**

Mayor, Councillor Martin Zakharov  
Councillor Cuc Lam  
Celestine Hade (Chair)  
Julius Rath  
Ben Needham  
Megan Walker  
Kerry O'Neill

### **IN ATTENDANCE**

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

## **2. APOLOGIES**

An apology was received from Cr Sarah Carter who will be late.

## **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 14 May 2019.

## **OFFICER RECOMMENDATION**

That the Special Committee confirms the minutes of the Enterprise Maribyrnong Special Committee Meeting held on 14 May 2019.

Moved: Cr Martin Zakharov  
Seconded: Cr Cuc Lam

**CARRIED**

## **6. OFFICER REPORTS**

### **6.1. Verbal Presentation: Electronic Vehicles**

The purpose of this report was to receive a presentation on Electronic Vehicles (EV) from Bryce Gatton of the Australian Electric Vehicle Association Inc.

## **OFFICER RECOMMENDATION**

That the Enterprise Maribyrnong Special Committee note the presentation and thank Bryce Gatton for his presentation.

Moved: Cr Martin Zakharov  
Seconded: Julius Rath

**CARRIED**

### **6.2 & 6.3. Verbal Presentation: 2018/19 Business Improvement District Grant Program and New Business Update**

The purpose of this report was to provide a summary on 2018/19 Business Improvement District (BID) Grant program outcomes.

## **OFFICER RECOMMENDATION**

That the Enterprise Maribyrnong Special Committee notes the update.

Moved: Cr Cuc Lam  
Seconded: Cr Martin Zakharov

**CARRIED**

## **7. URGENT BUSINESS**

Nil.

## 8. CONFIDENTIAL BUSINESS

### OFFICER RECOMMENDATION

That Council, in accordance with section 89(2) (h) of the Local Government Act 1989, close the meeting to members of the public at "enter time" to consider Confidential agenda item 8.1, Business Improvement District Grant Program 2019/20, as it contains information in relation to any matter which Council considers prejudicial to Council or any person.

Moved: Cr Martin Zakharov  
Seconded: Ben Needham

Carried

### CLOSURE OF PUBLIC MEETING

The Chair, Chairperson Celestine Hade, declared the meeting closed to members of the public at 5.25pm for consideration of confidential agenda item 8.1.

Cr Sarah Carter arrived at 5.40pm.

### REOPENING OF PUBLIC MEETING

The meeting was reopened to the public at 5.44pm.

The Chair, Celestine Hade, advised that in accordance with the resolution of confidential agenda item 8.1, Business Improvement District Grant Program 2019/20, the following resolution is considered to be released to the public.

1. Endorse the Business Improvement District grants for the following projects:
  - a) Sustainable Footscray - \$7,328
  - b) Seddon Weddings Collective - \$18,052
  - c) Visit Seddon - \$20,800
  - d) Buckley's - \$33,619
  - e) Destination Yarraville - \$25,296
  - f) West Footscray on Film - \$20,916
2. Note the remaining Business Improvement District funds will be used to deliver projects that benefit the business districts.
3. Note that all applicants will be advised in writing of the outcomes of the Business Improvement District grant program.
4. In accordance with s77(2) of the Local Government Act 1989, designates this report and its contents to remain confidential information, on the grounds of s89(2)(h), as the report contains any matter which Council considers prejudicial to Council or any person, noting the resolutions will be made public.



5. In accordance with s77(2) of the *Local Government Act 1989*, designates this report and its contents to remain confidential information, on the grounds of s89(2)(h), as the report contains matters which Council considers prejudicial to Council or persons.

## **9. SPECIAL MEETING CLOSURE**

The Chair, Chairperson Celestine Hade, declared the meeting closed at 5.47pm.

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To be confirmed at the Enterprise Maribyrnong Special Committee Meeting  
to be held on 8 October, 2019.

Chair, Chairperson Celestine Hade

**Agenda Item 6.1****VERBAL UPDATE - PROPOSED KAUFLAND STORE**

**Director:** Nigel Higgins  
Director Planning Services

**Author:** Katy McMahon  
Manager City Futures

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**PURPOSE**

To receive a presentation on the proposed Kaufland Store for Braybrook from James Somlai and Colin Rimmer of Kaufland Pty Ltd.

**ISSUES SUMMARY**

- Kaufland Pty Ltd is a European grocery chain and subsidiary of the world's fourth largest retailer. The company has proposed opening a supermarket in the City of Maribyrnong at 81-85 Ashley Street, Braybrook.
- An Advisory Committee has been appointed to provide advice to the Victorian Minister for Planning. They considered six original sites in Dandenong, Epping, Chirnside Park, Coolaroo, Oakleigh South and Mornington.
- A further nine sites were referred to the Advisory Committee in August 2019, namely Pakenham, Lyndhurst, Narre Warren, Bendigo, Geelong, Coburg, Warrnambool, South Morang and Braybrook.
- Public consultation will be undertaken by DELWP, with approximately 400 owners, occupiers and businesses to be notified.

**ATTACHMENTS**

Not applicable

**OFFICER RECOMMENDATION**

**That the Enterprise Maribyrnong Special Committee note the presentation and thank James Somlai and Colin Rimmer for their presentation.**

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**Agenda Item 6.2****VERBAL PRESENTATION - 2019/20 BUSINESS IMPROVEMENT DISTRICT GRANT PROGRAM**

**Director:** Nigel Higgins  
Director Planning Services

**Author:** Katy McMahon  
Manager City Futures

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**PURPOSE**

To provide an update on the progress of the 2019/20 Business Improvement District (BID) grant program.

**ISSUES SUMMARY**

- Six projects were awarded funding by Enterprise Maribyrnong Special Committee at the meeting on 6 August 2019:
  - Sustainable Footscray – Footscray Traders Association
  - Visit Seddon – Seddon Village Traders Association
  - Destination Yarraville – Yarraville Traders Association
  - Seddon Weddings Collective – Group of five businesses led by Cakes & Vases
  - Buckley's – Group of five businesses led by Lay Low Bar.
- Four of the BID grant recipients have commenced their projects. The two remaining recipients are in the process of meeting Council's governance conditions prior to signing their funding agreements.
- The first major BID grant event is the Festival of Lights which will take place at Whitten Oval in West Footscray on Saturday 12 October 2019.
- Council have met with the Footscray Asian Business Association and are in the process of co-organising a supporting project with the remaining funds in the BID grant pool.

**ATTACHMENTS**

Not applicable

**OFFICER RECOMMENDATION**

**That the Enterprise Maribyrnong Special Committee note the update on the 2019/20 Business Improvement District grant program.**

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**Agenda Item 6.3**

**VERBAL UPDATE: NEW BUSINESSES UPDATE**

**Director:** Nigel Higgins  
Director Planning Services

**Author:** Katy McMahon  
Manager City Futures

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**PURPOSE**

To provide a verbal update on new businesses in Maribyrnong.

**ATTACHMENTS**

Not applicable

**OFFICER RECOMMENDATION**

**That the Enterprise Maribyrnong Special Committee note the update.**

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