



Maribyrnong City Council

ENTERPRISE MARIBYRNONG SPECIAL COMMITTEE MINUTES

**Tuesday 8 October, 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 3 March, 2020

1. COMMENCEMENT OF SPECIAL MEETING AND WELCOME

The meeting commenced at 4.39pm.

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)
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
Manager City Business, Katy McMahon
Director Infrastructure Services, Steve Hamilton

2. APOLOGIES

An apology for this meeting was received from Councillor Sarah Carter and Julius Rath.

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 6 August 2019.

Committee Resolution

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

Moved: Cr Cuc Lam
Seconded: Megan Walker

CARRIED

Ben Needham and Pradeep Tiwari arrived at 4.41pm.

6. OFFICER REPORTS

6.1. Verbal Update - Proposed Kaufland Store

The purpose of this report was to receive a presentation on the proposed Kaufland Store for Braybrook from James Somlai and Colin Rimmer of Kaufland Pty Ltd.

Committee Resolution

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

Moved: Kerry O'Neill
Seconded: Cr Martin Zakharov

CARRIED

6.2. Verbal Presentation - 2019/20 Business Improvement District Grant Program and

6.3 Verbal Update: New Business Update

The purpose of this report was to provide an update on the progress of the 2019/20 Business Improvement District (BID) grant program and to provide a verbal update on new businesses in Maribyrnong.

Committee Resolution

That the Enterprise Maribyrnong Special Committee note the update on the 19/20 Business Improvement District grant program and the new business update.

Moved: Cr Cuc Lam
Seconded: Stuart Lucca-Pope

CARRIED

7. OTHER/URGENT BUSINESS

Julius Rath confirmed he will step down from the Committee. The Committee thanks him for his contribution.

8. SPECIAL MEETING CLOSURE

The Chair, Chairperson Celestine Hade, declared the meeting closed at 5.19pm.



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Chair, Chairperson Celestine Hade