



Maribyrnong City Council

CITY DEVELOPMENT SPECIAL COMMITTEE MEETING MINUTES

**Tuesday 23 February, 2016
6.30pm**

**Council Chamber
Maribyrnong Council Offices
Corner Hyde and Napier Streets, Footscray**

MEMBERSHIP

Councillor Nam Quach (Chair)
Councillor Sarah Carter
Councillor Michael Clarke
Councillor Catherine Cumming
Councillor Cameron McDonald
Councillor Grant Miles
Councillor Martin Zakharov

Confirmed at the City Development Special Committee Meeting
held on Tuesday 26 April, 2016.

1. COMMENCEMENT OF MEETING AND WELCOME

The meeting commenced at 6.31pm.

The Chair, Cr Nam Quach, 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 Nam Quach (Chair)
Councillor Michael Clarke
Councillor Catherine Cumming
Councillor Cameron McDonald
Councillor Grant Miles
Councillor Martin Zakharov

IN ATTENDANCE

Chief Executive Officer, Stephen Wall
Director Corporate Services, Celia Haddock
Director Sustainable Development, Nigel Higgins
Manager Governance and Customer Service, Celia Robinson
Manager Communications and Engagement, Deidre Anderson
Coordinator Governance, Railey Orger

2. APOLOGIES

An apology was submitted by Cr Sarah Carter.

3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil.

4. PUBLIC QUESTION TIME

Nil.

5. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING

The purpose of this report was to present for confirmation the minutes of the City Development Special Committee meeting held on 24 November 2015.

Committee Resolution

That the City Development Special Committee confirms the minutes of its previous meeting, held on 24 November 2015.

Moved: Cr Grant Miles
Seconded: Cr Michael Clarke

CARRIED

6. OFFICER REPORTS

6.1 Festival City Grant Program Review

The purpose of this report was to provide an update on the review of the Festival City Grant Program.

Committee Resolution

That the City Development Special Committee:

1. *Notes the Festival City Grants Program – Review (December 2015) report.*
2. *Endorses the Festival Advisory Panel Terms of Reference, and the process for appointing members to the Festival Advisory Panel.*
3. *Notes that a further report will be presented to Council following the expression of interest processes recommending the appointment of members to the Festival Advisory Panel.*

Moved: Cr Michael Clarke
Seconded: Cr Martin Zakharov

CARRIED

6.2 Joseph Road Precinct Open Space

The purpose of this report was to seek approval for acquiring land for public open space in the Joseph Road precinct, Footscray.

Committee Resolution

That the City Development Special Committee:

1. *Delegate authority to the Chief Executive Officer to purchase the land parcels at 3 Warde Street and 4-6 Whitehall Street, Footscray from Department of Economic Development, Jobs, Transport and Resources for a negotiated market value.*
2. *Commence a road discontinuance process for the unused part of Whitehall Street between 3 Warde Street and 4-6 Whitehall Street, Footscray.*
 - a. *Direct that a public notice of the proposed discontinuance be given in the local paper and Council's website.*
 - b. *In accordance with Section 223 of the Local Government Act 1989, hear any person who requests to be heard in support of a written submission on the proposed discontinuance.*
 - c. *If no submissions are received, direct that a notice of the discontinuance be published in the Victoria Government Gazette.*
3. *Authorise the Chief Executive Officer to write to the Minister for Planning seeking the transfer of the former railway spur line area, adjacent to the Maribyrnong River and Joseph Road Precinct to the City of Maribyrnong for open space purposes.*

Moved: Cr Gant Miles
Seconded: Cr Cameron McDonald

CARRIED

7. URGENT BUSINESS

Nil.

8. CONFIDENTIAL BUSINESS

Council Resolution

That Council, in accordance with section 89(2)(e) of the Local Government Act 1989, closes the meeting to members of the public at 7.11pm, to consider confidential agenda item 8.1, Junior Football (Soccer) Academy, Footscray Park, as it contains information relating to proposed developments.

Moved: Cr Mc Donald
Seconded: Cr Grant Miles

CARRIED

CLOSURE OF PUBLIC MEETING

The Chair, Cr Nam Quach declared the meeting closed to members of the public at 7.11pm for consideration of confidential agenda item 8.1.


REOPENING OF PUBLIC MEETING

The meeting was reopened to the public at 7.20pm.

The Chair, Cr Nam Quach advised that in accordance with section 77(2)(b) of the *Local Government Act 1989*, designates that the report and its contents remain confidential information on the grounds of Section 89(2)(e), proposed developments.

9. MEETING CLOSURE

The Chair, Cr Nam Quach declared the meeting closed at 7.21pm.



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held on Tuesday 26 April, 2016

Chair, Cr Nam Quach