



**Maribyrnong City Council**

**SPECIAL COUNCIL MEETING MINUTES**

**Tuesday 30 May, 2017  
6.30pm**

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

**MEMBERSHIP**

Mayor, Councillor Catherine Cumming (Chair)  
Councillor Sarah Carter  
Councillor Simon Crawford  
Councillor Gina Huynh  
Councillor Cuc Lam  
Councillor Mia McGregor  
Councillor Martin Zakharov

Confirmed at the Ordinary Council Meeting held on Tuesday 20 June, 2017.

## **1. COMMENCEMENT OF MEETING AND WELCOME**

The meeting commenced at 6.34pm.

The Acting Chair, Deputy Mayor Cr Sarah Carter 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".*

In accordance with Clause 8.1 of Council's Meeting Procedure the acting Chair, Deputy Mayor Cr Sarah Carter, advised that as the Chair, Mayor Cr Catherine Cumming was an apology for this Special Council Meeting, she as Deputy Mayor will act in the role as Chair for this Special Meeting.

### **PRESENT**

Councillor Sarah Carter (acting Chair)  
Councillor Simon Crawford  
Councillor Gina Huynh  
Councillor Cuc Lam  
Councillor Mia McGregor  
Councillor Martin Zakharov

### **IN ATTENDANCE**

Chief Executive Officer, Stephen Wall  
Director Infrastructure Services, Sunil Bhalla  
Director Community Services, Clem Gillings  
Director Corporate Services, Celia Haddock  
Director Planning Services, Nigel Higgins  
Manager Communications and Engagement, Deidre Anderson  
Manager Governance and Customer Service, Celia Robinson  
Coordinator Governance, Danny Bilaver

## **2. APOLOGY**

An apology for the meeting was received from Mayor Cr Catherine Cumming.

## **3. DISCLOSURES OF CONFLICTS OF INTEREST**

Nil.

#### **4. OFFICER REPORT**

##### **4.1 Hearing of Submission to the Proposed 2017/2018 Annual Budget**

The purpose of this report was to provide the opportunity for submissions to be heard in relation to the Proposed 2017/2018 Annual Budget (Proposed Budget) to be heard, in accordance with section 223 of the *Local Government Act 1989*.

The Acting Chair, Deputy Mayor Cr Sarah Carter invited Viv Nguyen, President of the Vietnamese Community in Australia to be heard in support of the written submission received by Council to the Proposed 2017/2018 Annual Budget.

The Acting Chair, Deputy Mayor Cr Sarah Carter invited Ian Coreia and Kate Somerville of the Alliance for Gambling Reform to be heard in support of the written submission received by Council to the Proposed 2017/2018 Annual Budget.

The Acting Chair, Deputy Mayor Cr Sarah Carter invited Chris Wilhouse to be heard in support of the written submission received by Council to the Proposed 2017/2018 Annual Budget.

The Acting Chair, Deputy Mayor Cr Sarah Carter invited Cameron McDonald to be heard in support of the written submission received by Council to the Proposed 2017/2018 Annual Budget.

The Acting Chair, Deputy Mayor Cr Sarah Carter invited Robyn Gawenda of L2R Next Gen Inc. to be heard in support of the written submission received by Council to the Proposed 2017/2018 Annual Budget.

The Acting Chair, Deputy Mayor Cr Sarah Carter invited Katrina Chandra of Snuff Puppets Artistic to be heard in support of the written submission received by Council to the Proposed 2017/2018 Annual Budget.

The Acting Chair, Deputy Mayor Cr Sarah Carter invited Linda Woods, President of the Westgate Basketball Association to be heard in support of the written submission received by Council to the Proposed 2017/2018 Annual Budget.

The Acting Chair, Deputy Mayor Cr Sarah Carter invited Chris Miles of the Footscray Lacrosse Club to be heard in support of the written submission received by Council to the Proposed 2017/2018 Annual Budget.

The Acting Chair, Deputy Mayor Cr Sarah Carter invited Sharee Grinter of the West Footscray Neighbourhood House to be heard in support of the written submission received by Council to the Proposed 2017/2018 Annual Budget.

## **Council Resolution**

*That the Special Council Meeting:*

1. *Thanks all budget submitters for their comments in support of their submissions to the Proposed 2017/2018 Annual Budget and Strategic Resource Plan.*
2. *Notes the comments provided by budget submitters in support of their written submissions in relation to the Proposed 2017/2018 Annual Budget and Strategic Resource Plan.*
3. *Notes the Proposed 2017/2018 Annual Budget and Strategic Resource Plan will be presented to an Ordinary Meeting of Council on 20 June 2017 for consideration.*

Moved: Cr Cuc Lam  
Seconded: Cr Mia McGregor

**CARRIED**

## **4.2 Hearing of Submission to the Proposed 2017/2021 Council Plan**

The purpose of this report was to provide the opportunity for submissions to be heard in relation to the Proposed Council Plan 2017-21, incorporating the Health and Wellbeing Plan in accordance with section 223 of the *Local Government Act 1989*.

## **Council Resolution**

*That the Special Council Meeting:*

1. *Notes the submission provided by Council Plan submitters in support of their written submission in relation to the Proposed Council Plan 2017-21.*
2. *Notes the Council Plan 2017-21 will be presented to an Ordinary Meeting of Council on 20 June 2017 for consideration.*

Moved: Cr Mia McGregor  
Seconded: Cr Simon Crawford

**CARRIED**

## **5. MEETING CLOSURE**

The Acting Chair, Deputy Mayor Cr Sarah Carter declared the meeting closed at 7.29pm.



Confirmed at the Ordinary Council Meeting  
held on Tuesday 20 June, 2017.

Acting Chair, Cr Sarah Carter