

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



Maribyrnong City Council

ORDINARY MEETING OF COUNCIL MINUTES

**Tuesday 19 September, 2017
8pm**

**Council Chamber
Level 1
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

To be confirmed at the Ordinary Council Meeting
to be held on 17 October, 2017

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

1. COMMENCEMENT OF MEETING AND WELCOME

The meeting commenced at 8.27pm.

The Chair, Mayor Catherine Cumming 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”.

ADJOURNMENT OF MEETING

Resolution

That Council adjourn the Ordinary Meeting of Council.

Moved: Cr Sarah Carter
Seconded: Cr Cuc Lam

CARRIED

The Chair, Mayor Catherine Cumming declared the meeting adjourned at 8.27pm.

RECOMMENCEMENT OF MEETING

Resolution

That Council recommenced the Ordinary Meeting of Council.

Moved: Cr Gina Huynh
Seconded: Cr Martin Zakharov

CARRIED

The Chair, Mayor Catherine Cumming declared the meeting as having recommenced at 8.45pm.

PRESENT

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

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IN ATTENDANCE

Chief Executive Officer, Stephen Wall
Director Corporate Services, Celia Haddock
Director Planning Services, Nigel Higgins
Manager Public Affairs and Community Relations, Deidre Anderson
Manager Governance and Commercial Services, Lisa King
Coordinator Governance, Danny Bilaver

2. APOLOGIES

An apology for the meeting was received from Cr Simon Crawford.

3. LEAVE OF ABSENCE

Nil.

4. DISCLOSURES OF CONFLICTS OF INTEREST

Nil.

5. PUBLIC QUESTION TIME

The following question was asked by Mr Rory Knight, resident of Footscray:

Question

My question is in regards to the closing of a pedestrian entrance to the park at the end of Titch St. I am a local resident who accesses the parklands frequently via the now effaced entrance. I am of the understanding that the entrance was closed because the local collage sought greater control over the whereabouts of their adolescent pupils. What has the Council chosen to efface the entrance completely? Did the Council consider installing a gate with a timed lock before deciding to blockade the entrance with cyclone wire?

Response

The Chief Executive Officer, Mr Stephen Wall, advised that the Quarry Park Master Plan supports the opening of the path and that the path will be reopened and maintained.

The following question was asked by Mr Nabil Aklan, resident of Footscray:

Question

Concern with parking issues where I am continuously being booked for just stopping by officers using cameras. I do not think Council's procedures are fair nor using the camera to book people whilst driving a car.

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Response

Mr Nigel Higgins, Director Planning Services, advised that primary method for officers to conduct parking compliance was on foot and the use of a camera from a vehicle was instances where it would be too dangerous for officers to get out of the vehicle.

The Chief Executive Officer, Mr Stephen Wall, stated that he was glad Mr Aklan brought his concerns to the attention of Council and that he or an appropriate Council officer would be in contact with him to discuss his concerns further.

6. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

The purpose of this report was to present for confirmation, the minutes of the Ordinary Council Meeting held on 15 August 2017 and the Special Council Meeting held on 5 September 2017.

Council Resolution

That Council confirms the minutes of the Ordinary Council Meeting held on 15 August 2017 and the Special Council Meeting held on 5 September 2017.

Moved: Cr Mia McGregor
Seconded: Cr Cuc Lam

CARRIED

7. REPORTS FROM COMMITTEES

7.1. Noting of the Confirmed Minutes of the Special Committees

The purpose of this report was to present for noting the confirmed minutes of the Council's Special Committees established under section 86 of the *Local Government Act 1989*.

Council Resolution

That Council notes the confirmed minutes of the:

- 1. Enterprise Maribyrnong Special Committee held on 9 May 2017.*
- 2. Inner Melbourne Action Plan Committee held on 26 May 2017.*
- 3. City Development Special Committee held on 27 June 2017.*

Moved: Cr Gina Huynh
Seconded: Cr Mia McGregor

CARRIED

8. PETITIONS

Nil.

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9. OFFICER REPORTS

9.1. Domestic Animal Management Plan 2017-2021

The purpose of this report was to seek Council endorsement of the Domestic Animal Management Plan 2017- 2021 and its submission to the Department of Economic Development, Jobs, Transport and Resources (DEDJTR).

Council Resolution

That Council, in accordance with Section 68A of the Domestic Animals Act 1994, endorse the Domestic Animal Management Plan 2017–2021 and submit the plan to the Department of Economic Development, Jobs, Transport and Resources.

Moved: Cr Gina Huynh
Seconded: Cr Martin Zakharov

CARRIED

9.2. Review of Civic Awards Program

The purpose of this report was to present the outcomes of a review of the Civic Awards Program and make recommendations about changes to the Program.

Council Resolution

That Council:

1. *Adopt the revised Terms of Reference for the Maribyrnong City Council Civic Awards Judging Panel 2018-2021.*
2. *Approve the Maribyrnong City Council Civic Awards Program 2018 Categories and Criteria.*
3. *Review the Civic Awards Categories and Criteria during 2018.*

Moved: Cr Mia McGregor
Seconded: Cr Martin Zakharov

CARRIED

9.3. MAV State Council Motions

The purpose of this report was to present motions for submission to Municipal Association of Victoria (MAV) State Council Meeting on 20 October 2017.

Council Resolution

That Council approves motions for submission to the Municipal Association of Victoria's State Council Meeting to be held on 20 October 2017 as follows:

1. *That the MAV advocate to:*
 - a) *the Minister for Roads and Road Safety, the Hon. Luke Donnellan, to provide funding to Councils for the separation of transport modes for pedestrians, bikes and cars.*

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- b) *VicRoads to develop, adopt and implement a metropolitan strategy and standards for the separation of pedestrian, bicycle and car transport modes to allow for improved safety and connectivity.*
2. *That the MAV advocate to the Commonwealth Government for the withdrawal of the Australian Citizenship Legislation Amendment (Strengthening the Requirements for Australian Citizenship and Other Measures) Bill 2017 due to the inadequacies of the proposed changes into residency requirements, the English language test and the unsubstantiated claims that this is driven by national security.*
3. *That the MAV calls on the Victorian State Government to join South Australia, Tasmania, Northern Territory, the ACT and Queensland in passing legislation to ban or limit the distribution of single use plastic bags.*
4. *That the MAV advocate to the Minister for Roads and Road Safety, the Hon. Luke Donnellan, to change the current default speed limit in built up areas in Victoria from 50 km/h to 40 km/h.*

Moved: Cr Cuc Lam
Seconded: Cr Sarah Carter

CARRIED

9.4. Assembly of Councillors - August 2017

The purpose of this report was to receive and note the record of Assemblies of Councillors for August 2017.

Council Resolution

That Council notes the record of Assemblies of Councillors for August 2017.

Moved: Cr Martin Zakharov
Seconded: Cr Mia McGregor

CARRIED

9.5. Delegates Report 1 August 2017 to 4 September 2017

The purpose of this report was to present the Councillor delegates' reports for the period 1 August 2017 to 4 September 2017.

Council Resolution

That Council notes the Councillor delegates' reports 1 August 2017 to 4 September 2017 which will be made available on Council's website for the term of the current Council.

Moved: Cr Cuc Lam
Seconded: Cr Gina Huynh

CARRIED

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10. NOTICES OF MOTION

Nil.

11. URGENT BUSINESS

Nil.

12. CONFIDENTIAL BUSINESS

Nil.

13. MEETING CLOSURE

The Chair, Mayor Cr Catherine Cumming, declared the meeting closed at 9.14pm.

To be confirmed at the Ordinary Council Meeting
to be held on 24 October, 2017.

Chair, Mayor Catherine Cumming