

ENTERPRISE MARIBYRNONG SPECIAL COMMITTEE

**Tuesday 9 May 2017
4.30pm**

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

AGENDA

| Item | Title | Page |
|-------------|--|-------------|
| 1. | Commencement of Meeting and Welcome | |
| 2. | Apologies | |
| 3. | Conflicts of Interest | |
| 4. | Public Question Time | |
| 5. | Confirmation of Minutes of the Previous Meeting – 14 March 2017 | 2 |
| 6. | Verbal Presentations: | |
| 6.1 | Footscray Maker Space Presentation by Conrad Tracey General Manager Inspire 9 | 8 |
| 6.2 | Footscray New Businesses Update Presentation by Katy McMahon | 9 |
| 6.3 | Footscray Free WiFi Presentation by Katy McMahon | 10 |
| 7. | Other Business | |
| 8. | Meeting Closure | |

**CONFIRMATION OF MINUTES OF THE PREVIOUS ENTERPRISE
MARIBYRNONG SPECIAL COMMITTEE MEETING – 14 MARCH 2017**

Director: Nigel Higgins
Director Planning Services

Manager: Katy McMahon
Manager City Business

PURPOSE

To present for confirmation, the minutes of the Enterprise Maribyrnong Special Committee Meeting held on 14 March 2017.

ISSUES SUMMARY

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

ATTACHMENT

1. Unconfirmed Minutes of the Enterprise Maribyrnong Special Committee Meeting held on 14 March 2017.

OFFICER RECOMMENDATION

That the Enterprise Maribyrnong Special Committee confirms the minutes of its previous meeting held on 14 March 2017.

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. Legislation/Council Policy

- *Local Government Act* 1989.

Human Rights Consideration

The report and its contents do not impede the human rights listed in the *Charter of Human Rights and Responsibilities Act* 2006.

Conflicts of Interest

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

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 14 March 2017, are presented for confirmation.

UNCONFIRMED MINUTES



Maribyrnong City Council

ENTERPRISE MARIBYRNONG SPECIAL COMMITTEE MEETING MINUTES

**Tuesday 14 March, 2017
4.30pm**

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

MEMBERSHIP

Kate Roffey (Chair)
Councillor Catherine Cumming
Councillor Cuc Lam
Councillor Mia McGregor
Rob Brown, Business Community Member (Education and University Town Representative)
Gary Cooper, Business Community Member (Retail Regional Representative)
Wing La, Business Community Member (Local Retail Representative)
Sharon Orbell, Business Community Member (Creative Industries Representative)
Aaron Parsons, Business Community Member (Transport and Logistics Representative)
Julius Rath, Business Community Member (Manufacturing Representative)
Chris Xanthis, Business Community Member (Local Retail Representative)

To be confirmed at the Enterprise Maribyrnong Special
Committee Meeting to be held on 9 May 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 6.35pm.

The Chair, Kate Roffey, 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".

The Chair acknowledged Gary Cooper as the new Business Community Member (Retail Regional Representative) of the committee. Mr Cooper was welcomed by the committee.

PRESENT

Kate Roffey (Chair)
Councillor Catherine Cumming
Councillor Cuc Lam
Councillor Mia McGregor
Rob Brown, Business Community Member (Education and University Town Representative)
Gary Cooper, Business Community Member (Retail Regional Representative)
Wing La, Business Community Member (Local Retail Representative)
Aaron Parsons, Business Community Member (Transport and Logistics Representative)
Julius Rath, Business Community Member (Manufacturing Representative)

IN ATTENDANCE

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

2. APOLOGIES

Apologies were received from Sharon Orbell and Chris Xanthis.

3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil.

4. PUBLIC QUESTION TIME

Nil.

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

5. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING

Committee Resolution

That the Enterprise Maribyrnong Special Committee confirms the minutes of its previous meeting held on 21 December 2016.

Moved: Cr Mia McGregor
Seconded: Cr Catherine Cumming

CARRIED

6. OFFICER REPORTS

6.1 Verbal Report Retail Trends

The purpose of this report was to provide an update on Retail Trends.

Committee Resolution

That the Enterprise Maribyrnong Special Committee note the presentation from Gary Cooper, Senior Development Manager at The GPT Group.

Moved: Cr Catherine Cumming
Seconded: Julius Rath

CARRIED

6.2 Verbal Report BID Grant Program Update

The purpose of this report was to provide an update on BID Grant Programs.

Committee Resolution

That the Enterprise Maribyrnong Special Committee note the presentation from Katy McMahon, Maribyrnong City Council Manager City Business.

Moved: Cr Catherine Cumming
Seconded: Julius Rath

CARRIED

6.3 Economic Development Strategy Update

The purpose of this report was to provide an update on the Economic Development Strategy.

Committee Resolution

That the Enterprise Maribyrnong Special Committee endorse the Maribyrnong Economic Development Strategy Update – December 2016.

Moved: Cr Cuc Lam
Seconded: Rob Brown

CARRIED

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

6.4 Enterprise Maribyrnong Special Committee 2017 Meeting Dates

The purpose of this report was to determine the Enterprise Maribyrnong Special Committee meeting dates for 2017.

Committee Resolution

That the Enterprise Maribyrnong Special Committee endorse the next 2017 meeting date:

- *Tuesday 9 May 2017*

and confirm availability for the remaining 2017 meeting dates:

- *Tuesday 8 August 2017*
- *Wednesday 11 October 2017*
- *Wednesday 6 December 2017*

Moved: Cr Mia McGregor

Seconded: Cr Catherine Cumming

CARRIED

7. URGENT BUSINESS

Nil.

8. CONFIDENTIAL BUSINESS

Nil.

9. MEETING CLOSURE

The Chair, Kate Roffey, declared the meeting closed at 7.35pm.

To be confirmed at the Enterprise Maribyrnong Special
Committee Meeting to be held on 9 May 2017

Chair, Kate Roffey

FOOTSCRAY MAKERS SPACE

Presenter: Conrad Tracey
General Manager Inspire 9

PURPOSE

Conrad Tracey, General Manager Inspire 9, will provide a verbal update on the Footscray Makerspace at the Dream Factory.

ISSUES SUMMARY

- With Footscray's growing creative economy the Dream Factory was identified as a key location for a Makerspace.
- In August 2016 LaunchVic announced the first round of funding recipients for Victorian startups.
- Out of almost 400 applications, Inspire 9 were successful in receiving significant funding of \$650,000 for the establishment of a new Makerspace at the Dream Factory in Footscray.
- The Makerspace will allow makers, creators and experimenters to come together to learn, develop and grow new hardware startups.
- Inspire 9 in collaboration with Melbourne's Protoworks and Philadelphia-based NextFab will manage the space.
- Melbourne has an energetic makerspace community, with spaces such as Footscray Maker Lab, Connected Community HackerSpace and Make-Create (Brunswick) all generating exceptional projects and businesses.
- Makerspaces make a significant contribution to the local economy through the provision of support to start up business
- The Makerspace at the Dream Factory will have a unique management and occupancy structure that will meet the needs of local makers looking to develop their business.

FOOTSCRAY NEW BUSINESSES UPDATE

Presenter: **Katy McMahon**
Acting Director Planning Services

PURPOSE

Katy McMahon, Acting Director Planning Services to give a verbal presentation on new businesses in Footscray.

FOOTSCRAY FREE WIFI

Presenter: **Katy McMahon**
Acting Director Planning Services

PURPOSE

Katy McMahon, Acting Director Planning Services to give a verbal presentation on the new Free Footscray WiFi pilot project.