



**Maribyrnong City Council**

**ENTERPRISE MARIBYRNONG SPECIAL COMMITTEE MINUTES**

**Tuesday 10 October, 2017  
4.30pm**

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

**MEMBERSHIP**

Councillor Cuc Lam  
Councillor Mia McGregor  
Mayor Councillor Catherine Cumming  
Councillor Rob Brown  
Councillor Gary Cooper  
Councillor Wing La  
Councillor Sharon Orbell  
Councillor Aaron Parsons  
Councillor Julius Rath  
Councillor Chris Xanthis  
Councillor Kate Roffey (Chair)

To be confirmed at the Enterprise Maribyrnong Special Committee Meeting  
to be held on 5 December, 2017

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

The meeting commenced at 4.43pm.

### **APPOINTMENT OF ACTING CHAIR**

Moved by Cr Sharon Orbell, seconded by Cr Cuc Lam, that Cr Catherine Cumming, in accordance with section 87(4) of the Local Government Act 1989, and in the absence of the Chair, Kate Roffey, be appointed as acting Chair for the meeting.

**CARRIED**

Cr Cumming assumed the role as acting Chair at 4.44pm.

The Acting Chair, Cr 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".*

### **PRESENT**

Councillor Cuc Lam  
Councillor Mia McGregor  
Councillor Catherine Cumming (Acting Chair)  
Councillor Rob Brown  
Councillor Sharon Orbell  
Councillor Julius Rath  
Councillor Chris Xanthis

### **IN ATTENDANCE**

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

## **2. APOLOGIES**

Apologies for the meeting were received from Kate Roffey, Aaron Parsons, Gary Cooper and Wing La.

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

Chris Xanthis declared a conflict of interest in relation to agenda item 7.1, Business Improvement District Program, describing the direct interest due to being a member of the organisation applying for the Business Improvement District Program.

#### **4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

The purpose of this report was to present for confirmation, the minutes and confidential minutes (as previously circulated) of the Enterprise Maribyrnong Special Committee held on 8 August 2017.

##### **Committee Resolution**

*That the Special Committee confirms the minutes and the confidential minutes (as previously circulated) of the Enterprise Maribyrnong Special Committee held on 8 August 2017.*

Moved: Cr Cuc Lam  
Seconded: Cr Mia McGregor

**CARRIED**

#### **5. OFFICER REPORTS**

##### **5.1. Verbal Presentation: Co-working spaces. Robert Stopanjanik Director Development Victoria**

The purpose of this report was to receive a verbal presentation from Robert Stopanjanik, Director, Development Victoria.

##### **Committee Resolution**

*That the Enterprise Maribyrnong Special Committee note the presentation and thank Robert Stopanjanik for his presentation.*

Moved: Rob Brown  
Seconded: Julius Rath

**CARRIED**

##### **5.2. Footscray Hospital Future Location**

The purpose of this report was to update the Enterprise Maribyrnong Special Committee on the development of the business case and the planning for the renewal of the Footscray Hospital, including options for the relocation to a suitable site nearby by if required.

### **Committee Resolution**

*That the Enterprise Maribyrnong Special Committee supports the proposal to relocate the Footscray Hospital from the current location into central Footscray.*

Moved: Cr Cuc Lam  
Seconded: Julius Rath

**CARRIED**

### **6. URGENT BUSINESS**

Nil.

### **7. CONFIDENTIAL BUSINESS**

#### **Committee Resolution**

*That Council, in accordance with section 89(2) (a) of the Local Government Act 1989, close the meeting to members of the public to consider Confidential agenda item 7.1, Business Improvement District Program, as it contains information in relation to personnel matters.*

Moved: Cr Mia McGregor  
Seconded: Cr Cuc Lam

**CARRIED**

### **CLOSURE OF PUBLIC MEETING**

The Acting Chair, Cr Cumming, declared the meeting closed to members of the public at 5.49pm for consideration of confidential agenda item 7.1.

Chris Xanthis left the meeting at 5.49pm and did not return.

### **REOPENING OF PUBLIC MEETING**

The meeting was reopened to the public at 6.14pm.

### **8. SPECIAL MEETING CLOSURE**

The Acting Chair, Cr Cumming, declared the meeting closed at 6.15pm.

To be confirmed at the Enterprise Maribyrnong Special Committee Meeting  
to be held on 5 December, 2017.

Acting Chair, Cr Catherine Cumming



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Councillor Aaron Parsons  
Councillor Julius Rath  
Councillor Chris Xanthis  
Councillor Kate Roffey (Chair)

To be confirmed at the Enterprise Maribyrnong Special Committee Meeting  
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## **7. CONFIDENTIAL BUSINESS**

### **7.1. Business Improvement District Program**

The purpose of this report was to update the Enterprise Maribyrnong Special Committee on the Yarraville Traders Association's Business Improvement District grant application.

#### **Committee Resolution**

*That the Enterprise Maribyrnong Special Committee hold the funding allocated to the Yarraville Traders Association BID grant application and invite an application from the association to be considered at a future meeting.*

Moved: Julius Rath  
Seconded: Sharon Orbell

**CARRIED**

### **MEETING TO BE REOPENED TO THE PUBLIC**

#### **Committee Resolution**

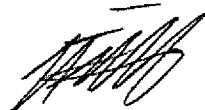
*That the Council meeting be reopened to the public.*

Moved: Cr Mia McGregor  
Seconded: Cr Cuc Lam

**CARRIED**

### **CLOSURE OF CONFIDENTIAL MEETING**

The confidential session of the meeting closed at 6.14.



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To be confirmed at the Ordinary Council Meeting  
to be held on 5 December, 2017.

Acting Chair, Cr Catherine Cumming