



Maribyrnong City Council

CITY DEVELOPMENT SPECIAL COMMITTEE MINUTES

**Tuesday 30 October, 2018
6.30pm**

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

MEMBERSHIP

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 City Development Special Committee Meeting
to be held on 19 February, 2019

1. COMMENCEMENT OF SPECIAL MEETING AND WELCOME

The meeting commenced at 6.33pm.

The Chair, Cr 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".

PRESENT

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

IN ATTENDANCE

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

2. APOLOGIES

Nil.

3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil.

4. PUBLIC QUESTION TIME

Nil.

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

The purpose of this report was to present for confirmation, the minutes of the City Development Special Committee Meeting held on 18 September 2018.

Committee Resolution

That the Special Committee confirms the minutes of the City Development Special Committee Meeting held on 18 September 2018.

Moved: Cr Mia McGregor
Seconded: Cr Gina Huynh

CARRIED

6. OFFICER REPORTS

6.1. West Footscray Neighbourhood Plan

The purpose of this report was to community consultation on the draft West Footscray Neighbourhood Plan present a revised Plan for Council consideration.

Committee Resolution

That the City Development Special Committee:

- 1. Note the consultation outcomes on the draft Plan and endorse the revised West Footscray Neighbourhood Plan 2018.*
- 2. Note the need to re-engage stakeholders regarding Clarke Street pop-up park and report back to Council.*
- 3. Note a further report will be presented to Council regarding the Planning Scheme amendment process to implement the land use and built form outcomes of West Footscray Neighbourhood Plan in the Maribyrnong Planning Scheme.*

Moved: Cr Cuc Lam
Seconded: Cr Martin Zakharov

CARRIED

6.2. 5 Hillside Crescent, Maribyrnong

The purpose of this report was to present for consideration a planning application for 5 Hillside Crescent Maribyrnong which has received 12 objections.

Mark Waldon addressed the Committee in relation to this item.
Aurora Balderas addressed the Committee in relation to this item.
Peter Atanasovski addressed the Committee in relation to this item.
Brian Atkins addressed the Committee in relation to this item.

Committee Resolution

That the City Development Special Committee issue a Notice of Decision to Grant a Permit for the Construction of a dwelling in excess of 6m in height and construction of a fence within a Design and Development Overlay area at 5 Hillside Crescent Maribyrnong subject to conditions contained in Attachment 1.

Moved: Cr Gina Huynh
Seconded: Cr Sarah Carter

CARRIED

6.3. 72 Paisley Street, Footscray

The purpose of this report was to present for consideration a planning application for construction of a multi storey mixed use building including retail premises at 72 Paisley Street, Footscray (TP771/2016).

Ben Russo addressed the Committee in relation to this item.
Johanna Simmons addressed the Committee in relation to this item.
Robert Kelderman addressed the Committee in relation to this item.

Committee Resolution

That the City Development Special Committee issue a Notice of Decision to Grant a Planning Permit for the construction of a multi storey mixed use building including retail premises at 72 Paisley Street Footscray subject to the conditions outlined in Attachment 1.

Moved: Cr Martin Zakharov
Seconded: Cr Sarah Carter

CARRIED

6.4. 11-13 Pickett Street, Footscray

The purpose of this report was to present for consideration a planning application for 11-13 Pickett Street, Footscray which exceeds the preferred height of three storeys in Precinct 7A of the Activity Centre Zone Schedule 1 (ACZ1).

Luke Mooney addressed the Committee in relation to this item.

Committee Resolution

That the City Development Special Committee issue a Notice of Decision to Grant a Permit for the use and development of the land for a child care centre on land affected by the Special Building Overlay, display of advertising signage and a reduction in the car parking requirement at 11-13 Pickett Street Footscray subject to conditions contained in Attachment 1.

Moved: Cr Mia McGregor
Seconded: Cr Simon Crawford

CARRIED

Cr Cuc Lam left the meeting at 7.45pm and returned 7.46pm.

6.5. 11-13 Whitehall Street Footscray (Ryco)

The purpose of this report was to consider a planning application for 11-13 Whitehall Street, Footscray, TP635/2017(1), which has an estimated cost of works of \$53 million.

Giovanni Gattini addressed the Committee in relation to this item.

Committee Resolution

That the City Development Special Committee consents to the planning application subject to conditions contained in Attachment 1 and in accordance with VCAT order dated 19 October 2018 (Attachment 4).

Moved: Cr Martin Zakharov
Seconded: Cr Simon Crawford

CARRIED

7. URGENT BUSINESS

Nil.

8. CONFIDENTIAL BUSINESS

Committee Resolution

That Council, in accordance with section 89(2) (e) and (h) of the Local Government Act 1989, close the meeting to members of the public to consider Confidential agenda item 8.1, Maribyrnong Open Space Strategy Update, as it contains information in relation to proposed developments and a matter which Council considers prejudicial to Council.

Moved: Cr Mia McGregor
Seconded: Cr Simon Crawford

CARRIED

CLOSURE OF PUBLIC MEETING

The Chair, Cr Catherine Cumming, declared the meeting closed to members of the public at 7.57 for consideration of confidential agenda item 8.1.

REOPENING OF PUBLIC MEETING

The meeting was reopened to the public at 8.09pm.

The Chair, Cr Catherine Cumming, advised that in accordance with the resolution of confidential agenda item 8.1, Maribyrnong Open Space Strategy, the following resolution is considered to be released to the public:

8.1 Maribyrnong Open Space Strategy

That Council:

- a. *Note the progress on implementing the Maribyrnong Open Space Strategy and addressing gaps in the City's open space network.*
- b. *Write to the Minister for Health, the Hon. Jill Hennessy MP expressing Council's strategic requirements for a new municipal open space in the Footscray Hospital precinct location following its potential relocation elsewhere in the City.*
- c. *Note the undertaking of the 5 year review of the Maribyrnong Open Space Strategy in 2019/20.*

9. SPECIAL MEETING CLOSURE

The Chair, Cr Catherine Cumming, declared the meeting closed at 8.10pm.



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Chair, Cr Simon Crawford