



Maribyrnong City Council

CITY DEVELOPMENT SPECIAL COMMITTEE MINUTES

**Tuesday 1 May, 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
Mayor Councillor Cuc Lam
Councillor Mia McGregor
Councillor Martin Zakharov

To be confirmed at the City Development Special Committee Meeting
to be held on 29 May, 2018

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

1. COMMENCEMENT OF SPECIAL MEETING AND WELCOME

The meeting commenced at 6.34pm.

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 Mia McGregor
Councillor Martin Zakharov

IN ATTENDANCE

Chief Executive Officer, Stephen Wall
Director Community Services, Clem Gillings
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
Manager Urban Planning, Steven Lionakis
Coordinator Governance, Danny Bilaver

2. APOLOGIES

An apology for this meeting was received from Councillor Cuc Lam.

3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil.

4. PUBLIC QUESTION TIME

Ken Betts, resident of Seddon, asked the following questions:

1. Is Council aware of what is happening with the vacant site in Mechanics Way, Footscray?
2. Noting the \$60m carried over in the Annual Budget, will this be discussed tonight?

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

Response

The Manager Urban Planning, Mr Steven Lionakis, advised that the State Government had issued a planning permit in 2013 for the property in question.

The Chief Executive Officer, Mr Stephen Wall, informed that the Annual Budget was not on the agenda for the meeting but that there will be an online Budget forum tomorrow night. Mr Wall also offered to arrange for a meeting with Mr Betts to discuss the Budget.

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 27 March 2018.

Committee Resolution

That the Special Committee confirms the minutes of the City Development Special Committee Meeting held on 27 March 2018.

Moved: Cr Gina Huynh
Seconded: Cr Mia McGregor

CARRIED

6. OFFICER REPORTS

6.1. 7 Wightman Street, Footscray

The purpose of this report was to present for consideration a planning application for 7 Wightman Street, Footscray (TP154/2017).

Andrew Gray addressed the committee in relation to the item.

Committee Resolution

That the City Development Special Committee issue a Notice of Decision to Grant a Permit for the Construction of a multi storey building, use of land for a retail premise and a reduction in the carparking requirements at 7 Wightman Street Footscray subject to conditions contained in Attachment 1.

Moved: Cr Mia McGregor
Seconded: Cr Martin Zakharov

CARRIED

7. URGENT BUSINESS

Nil.

UNCONFIRMED MINUTES

8. SPECIAL MEETING CLOSURE

The Chair, Cr Catherine Cumming, declared the meeting closed at 6.50pm.

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to be held on 29 May, 2018.

Chair, Cr Catherine Cumming

