



Maribyrnong City Council

ORDINARY MEETING OF COUNCIL MINUTES

**Tuesday 21 August, 2018
6.30pm**

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

MEMBERSHIP

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

To be confirmed at the Ordinary Council Meeting
to be held on 11 September, 2018

1. COMMENCEMENT OF MEETING AND WELCOME

The meeting commenced at 6.31pm.

The Chair, Mayor Cr Cuc Lam 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

Mayor Councillor Cuc Lam (Chair)
Councillor Sarah Carter
Councillor Simon Crawford
Councillor Catherine Cumming
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 Infrastructure Services, Steve Hamilton
Director Planning Services, Nigel Higgins
Manager Public Affairs and Community Relations, Deidre Anderson
Manager Governance and Commercial Services, Lisa King
Governance Support Officer, Adele Woolcock

2. APOLOGIES

Nil.

3. LEAVE OF ABSENCE

Nil.

4. DISCLOSURES OF CONFLICTS OF INTEREST

Nil.

5. PUBLIC QUESTION TIME

Question

Dr Gary Au, resident of Yarraville, asked the following questions:

1. What evidence-base did Council use to inform its Residential Parking Permit Policy 2014 to define the different numbers of residential permits allowed in its broad Footscray, South and Outer Residential Parking Zones? In particular, did the South Zone permit allocation take into consideration local parking pressures arising from new multi-residence sites in Yarraville?
2. The Resident Parking Permit Policy 2014 is intended to be reviewed by Council in 2019. What specific parking demand and/or planning criteria need to be satisfied for Council to update its existing policy? In particular, what are the specific criteria for Council to implement no additional residential permits for multi-residence sites in Yarraville, given the increasing presence of these sites, and Yarraville's neighbourhood character, which has many houses without garages?
3. Section 9 of Phillip Boyle and Associates' Destination Parking Management Report tabled by Council in February 2016 pointed out the need to define the number of bays in Yarraville to support the Destination Parking Management Policy. Similarly, to support residential parking policies, what is the specific process by which Council defines residential parking supply across Yarraville, given the lack of standardised bay definitions for areas outside the Yarraville Commercial Zone?

Response

The Director, Planning Services, Mr Nigel Higgins advised that when the Parking Policy was set in 2014, there was a different parking saturation level. Community consultation in 2014 provided information on the three different zones of parking, Footscray, Southern and Outer Residential Parking Zones. 84% of respondents to the community survey panel were satisfied with the level of parking permits provided at the time.

Mr Higgins noted that since 2014, there has been extensive development which has had a significant impact on parking saturation. Additionally, from 1 July 2018, the State Government changed the planning triggers for visitor parking on residential, commercial or activity centres that are within 400 metres of a principal public transport network.

When the policy is reviewed next year, Council will look at parking in Council's neighbourhood, the density of residents in the neighbourhood and car ownership patterns in the neighbourhood. Council will be welcoming suggestions and input from the residents when the policy is reviewed next year.

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 24 July 2018.

Council Resolution

That Council confirms the minutes of the Ordinary Council Meeting held on 24 July 2018.

Moved: Cr Gina Huynh
Seconded: Cr Martin Zakharov

CARRIED

7. REPORTS FROM COMMITTEES

Nil.

8. PETITIONS

Nil.

9. OFFICER REPORTS

9.1. Feasibility Study - Removal of Single-Use Plastics

The purpose of this report was to provide a response to Council's resolution of the 22 May 2018 stating:

"That Council request the Chief Executive Officer to prepare a report for the July 2018 Ordinary Council meeting outlining a plan for the feasibility of the removal of single use plastics from all Council delivered or funded events and venues."

Council Resolution

That Council

- 1. Note the officers report*
- 2. Request that the Chief Executive Officer urgently undertakes the Feasibility Study into the removal of single use plastics from all Council delivered or funded events and venues*
- 3. Receives a report and action plan for implementation as soon as possible*

Moved: Cr Mia McGregor
Seconded: Cr Catherine Cumming

CARRIED

9.2. RecWest Footscray Feasibility Study

The purpose of this report was to inform Council of findings of the RecWest Footscray Feasibility Study.

To endorse the Feasibility Study and seek approval to commence the next stage of the RecWest Footscray redevelopment.

To support the coordinated development of the precinct, a precinct sports masterplan will also be undertaken, and to progress planning for indoor courts provision across the municipality it is proposed to undertake an Indoor Stadium Strategy.

Council Resolution

That Council:

1. *Endorse commencement of concept design stage for a new Community Centre at RecWest Footscray*
2. *Endorse commencement of precinct sports Masterplan incorporating RecWest Footscray site, Shorten Reserve and Johnson Reserve*
3. *Endorse commencement of a municipal wide Indoor Stadium Strategy*

Moved: Cr Catherine Cumming
Seconded: Cr Simon Crawford

CARRIED

9.3. Investment Policy 2018

The purpose of this report was to present a revised Investment Policy, which was last adopted by Council in August 2013.

Council Resolution

That Council adopts the Maribyrnong City Council Investment Policy 2018.

Moved: Cr Simon Crawford
Seconded: Cr Sarah Carter

CARRIED

9.4. 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 19 October 2018.

Council Resolution

That Council approves motions for submission to the Municipal Association of Victoria's State Council Meeting to be held on 19 October 2018 as follows:

1. *That the Municipal Association of Victoria calls on the Victorian State Government to develop an MOU with Local Government in relation to public land, its use and transfer for local government use*
2. *That the Municipal Association of Victoria calls on the Victorian State Government to develop a funding stream for Council's that are experiencing significant population growth but are not considered part of the growth areas (GAIC).*
3. *That the Municipal Association of Victoria advocates to the Minister for Local Government for a review of Councillor allowances to better reflect the time commitment, community expectations and minimum wage values.*
4. *That the Municipal Association of Victoria calls on the Victorian State*

Government to publicise a long-term plan for the development of new schools to meet the needs of growing communities.

5. *That the Municipal Association of Victoria advocates to the Victorian State Government and specifically to Minister Foley, Minister for Housing, Disability & Ageing, to commit a meaningful level of funding to a program to plan and deliver "age friendly" environments in all Local Government Areas and systematically reduce the isolation and loneliness experienced by a growing number of older Victorians.*
6. *That the Municipal Association of Victoria calls upon State Government to commit to strategies to reduce gambling losses and harms and implements increased allocation of support funds to communities experiencing large gambling losses.*
7. *That the Municipal Association of Victoria calls upon State Government to invest in demonstration projects which will deliver well designed, well connected affordable housing.*

Moved: Cr Catherine Cumming
Seconded: Cr Mia McGregor

CARRIED

9.5. Assembly of Councillors - July 2018

The purpose of this report was to receive and note the record of Assemblies of Councillors for July 2018.

Council Resolution

That Council notes the record of Assemblies of Councillors for July 2018.

Moved: Cr Sarah Carter
Seconded: Cr Gina Huynh

CARRIED

9.6. Delegates Report - July 2018

The purpose of this report was to present the Councillor delegates' reports for the period July 2018.

Council Resolution

That Council notes the Councillor delegates' reports July 2018 which will be made available on Council's website for the term of the current Council.

Moved: Cr Simon Crawford
Seconded: Cr Sarah Carter

CARRIED

10. NOTICES OF MOTION

Nil.

11. URGENT BUSINESS

Nil.

12. CONFIDENTIAL BUSINESS

Council Resolution

That Council, in accordance with section 89(2) (d) and (h) of the Local Government Act 1989, close the meeting to members of the public at 7.04pm to consider Confidential agenda item 12.1, Proposed Property Acquisition, as it contains information in relation to contractual matters and any matter which Council considers prejudicial to Council or any person.

Moved: Cr Catherine Cumming
Seconded: Cr Martin Zakharov

CARRIED

CLOSURE OF PUBLIC MEETING

The Chair, Mayor Cr Cuc Lam, declared the meeting closed to members of the public at 7.05pm for consideration of confidential agenda item 12.1.

REOPENING OF PUBLIC MEETING

The meeting was reopened to the public at 7.10pm.

The Chair, Mayor Cr Cuc Lam, advised that in accordance with the confidential resolution there were no items for release to the public.

13. MEETING CLOSURE

The Chair, Mayor Cr Cuc Lam, declared the meeting closed at 7.10pm.



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Chair, Mayor Cr Cuc Lam