



Maribyrnong City Council

ENTERPRISE MARIBYRNONG DELEGATED COMMITTEE MINUTES

**Tuesday 1 February, 2022
4.30pm**

Via Zoom

MEMBERSHIP

Councillor Cuc Lam
Councillor Anthony Tran
Councillor Sarah Carter
Celestine Hade (Chair)
Stuart Lucca-Pope
Ben Needham
Kerry O'Neill
Nick Seymour
Pradeep Tiwara
Megan Walker

To be confirmed at the Enterprise Maribyrnong Delegated Committee Meeting
to be held on 3 May, 2022

1. COMMENCEMENT OF DELEGATED MEETING AND WELCOME

The meeting commenced at 4.35pm.

The Chair, Chairperson Celestine Hade made the following acknowledgement statement:

"We acknowledge that we are on the 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 Anthony Tran
Member Ben Needham
Member Celestine Hade (Chair)
Member Stuart Lucca-Pope
Member Megan Walker
Member Kerry O'Neill
Member Nick Seymour

IN ATTENDANCE

Chief Executive Officer, Celia Haddock
Acting Director Community Services, Bridger Monro-Hobbs
Director Corporate Services, Lisa King
Manager City Futures, Francesca O'Brien
Coordinator Economic Development & Smart Cities, Bruce Marshall
Business District Officer, Aneta Pazeski

2. APOLOGIES

Apologies received from Cr Michael Clarke, Pradeep Tiwara.

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 Enterprise Maribyrnong Delegated Committee Meeting held on 5 October 2021.

OFFICER RECOMMENDATION

That the Delegated Committee confirms the minutes of the Enterprise Maribyrnong Delegated Committee Meeting held on 5 October 2021.

Moved: Cr Cuc Lam
Seconded: Stuart Lucca-Pope

CARRIED

6. OFFICER REPORTS

6.1. Verbal Presentations:

1. Business Elevate Program
2. Business Needs Survey
3. Love Your Local Campaign
4. Love Your Local Activation Grants
5. Spendmapp Update
6. Trader Association 18 month Strategic Plans
7. Smart City Strategic Framework – proposed engagement

The purpose of the presentations was to give an update on the program of work across the Economic Development & Smart Cities portfolio and allow Enterprise Maribyrnong Delegated Committee members to provide feedback and input.

OFFICER RECOMMENDATION

That the Enterprise Maribyrnong Delegated Committee:

Notes the presentations given by Council staff on:

- *Business Elevate Program*
- *Business Needs Survey*
- *Love Your Local Campaign*
- *Love Your Local Activation Grants*
- *Spendmapp Update*
- *Trader Association 18 month Strategic Plans*
- *Smart City Strategic Framework – proposed engagement*

Moved: Cr Cuc Lam
Seconded: Kerry O'Neill

CARRIED

7. COUNCILLOR QUESTION TIME


Nil.

8. URGENT BUSINESS

Nil.

9. DELEGATED MEETING CLOSURE

The Chair, Chairperson Celestine Hade, declared the meeting closed at 5.41pm.



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Acting Chair, Councillor Anthony Tran