



**Maribyrnong City Council**

**ENTERPRISE MARIBYRNONG SPECIAL COMMITTEE MINUTES**

**Tuesday 9 October, 2018  
4.30pm**

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

**MEMBERSHIP**

Councillor Gina Huynh  
Councillor Martin Zakharov  
James Fitzgerald (Chair)  
Rob Brown  
Jose Ramos  
Julius Rath  
Pradeep Tiwara  
Sasha Wicker  
Ben Needham  
Ying Zhang

To be confirmed at the Enterprise Maribyrnong Special Committee Meeting  
to be held on 4 December, 2018

## **APPOINTMENT OF TEMPORARY CHAIR**

The Chief Executive Officer, Stephen Wall, to advise the meeting that in the absence of Committee Chair, James Fitzgerald, a temporary Chair will be required to be appointed. The Mayor, Cr Cuc Lam was appointed as the temporary meeting chairperson.

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

The meeting commenced at 4.40pm.

The Acting Chair, 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  
Councillor Gina Huynh  
Councillor Martin Zakharov  
Rob Brown  
Ben Needham  
Julius Rath  
Ying Zhang

## **IN ATTENDANCE**

Councillor Mia McGregor  
Chief Executive Officer, Stephen Wall  
Director Corporate Services, Celia Haddock  
Director Planning Services, Nigel Higgins  
Manager City Business, Katy McMahon  
Director Infrastructure Services, Steve Hamilton

## **2. APOLOGIES**

Apologies were received from James Fitzgerald and Pradeep Tiwari,

## **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 Special Committee Meeting held on 7 August 2018 and the confidential minutes of the Enterprise Maribyrnong Special Meeting held on 7 August 2018 (previously circulated).

#### **OFFICER RECOMMENDATION**

That the Special Committee confirms the minutes of the Enterprise Maribyrnong Special Committee Meeting held on 7 August 2018 and the confidential minutes of the Enterprise Maribyrnong Special Meeting held on 7 August 2018.

Moved: Cr Martin Zakharov  
Seconded: Julius Rath

**CARRIED**

### **6. OFFICER REPORTS**

#### **6.1. Tourism and Economic Development**

The purpose of this report was for Richard Ponsford, Executive Officer, Western Melbourne Tourism to present on Tourism and Economic Development.

#### **OFFICER RECOMMENDATION**

That the Enterprise Maribyrnong Special Committee note the presentation on Tourism and Economic Development as presented by Richard Ponsford, Executive Officer, Western Melbourne Tourism.

Moved: Julius Rath  
Seconded: Rob Brown

**CARRIED**

#### **6.2. Business Improvement District Grant Program Supporting Projects**

The purpose of this report was to provide an update on projects underway to support the endorsed 2018/2019 Business Improvement District (BID) grant projects.

## **OFFICER RECOMMENDATION**

That the Enterprise Maribymong Special Committee note the update.

Moved: Cr Martin Zakharov  
Seconded: Cr Gina Huynh

**CARRIED**

### **6.3. New Business Update**

The purpose of this report was for Katy McMahon, Manager City Futures, to present an update on new business.

## **OFFICER RECOMMENDATION**

That the Enterprise Maribyrnong Special Committee note the new business update as presented by Katy McMahon, Manager City Futures.

Moved: Cr Martin Zakharov  
Seconded: Julius Rath

**CARRIED**

## **7. URGENT BUSINESS**

Nil.

## **8. SPECIAL MEETING CLOSURE**

The Acting Chair, Cr Cuc Lam, declared the meeting closed at 5.43pm.



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Chair, Chair James Fitzgerald