



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 McMahan
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