



**Maribyrnong City Council**

**ORDINARY COUNCIL MEETING MINUTES**

**Tuesday 15 September, 2015  
6.30pm**

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

**MEMBERSHIP**

Mayor Councillor Nam Quach (Chair)  
Councillor Sarah Carter  
Councillor Michael Clarke  
Councillor Catherine Cumming  
Councillor Cameron McDonald  
Councillor Grant Miles  
Councillor Martin Zakharov

Confirmed at the Ordinary Council Meeting held on Tuesday 20 October, 2015.

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

The meeting commenced at 6.35pm.

## **2. APOLOGIES**

Apologies were submitted by the Mayor Cr Nam Quach, and Councillors Sarah Carter and Michael Clarke.

## **CHAIR OF MEETING**

The Deputy Mayor, Cr Cameron McDonald, advised that as the Mayor Cr Nam Quach was an apology for the meeting, in accordance with Clause 8.1 of Council's Meeting Procedure, he would act as Chair for the meeting.

The Acting Chair, Deputy Mayor Cr Cameron McDonald 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 Cameron McDonald (Acting Chair)  
Councillor Catherine Cumming  
Councillor Grant Miles  
Councillor Martin Zakharov

## **IN ATTENDANCE**

Chief Executive Officer, Stephen Wall  
Director Corporate Services, Celia Haddock  
Director Infrastructure and Engineering, Ian Butterworth  
Acting Director Community Wellbeing, Lynley Dumble  
Director Sustainable Development, Nigel Higgins  
Manager Governance and Customer Service, Celia Robinson  
Manager Communications and Engagement, Deidre Anderson

## **3. LEAVE OF ABSENCE**

Nil.

## **4. DISCLOSURES OF CONFLICTS OF INTEREST**

Nil.

## 5. PUBLIC QUESTION TIME

The following two questions were asked by Lana Schwarz of Yarraville.

### 1. Question

When so many otherwise honest residents of Maribyrnong either did not receive an animal registration renewal bill or received an incorrect one from Council, why did Local Laws choose to fine a highly disproportionate infringement when the registrations were paid late? \$345 infringement for a \$40 registration fee paid but late particularly when bills were not received, is disproportionately high. Even VicRoads applies a three month grace period. Animal Management and Local Laws seem to be tricky trying to get extra money.

### Answer

Nigel Higgins, Director Sustainable Development advised Ms Schwarz that he would take this question on notice and provide a written response.

### 2. Question

Why does the Council repeatedly ignore written letters of complaint regarding paid parking, or alternatively respond with proforma letters that refuse to acknowledge the issue?

### Answer

Stephen Wall, Chief Executive Officer advised Ms Schwarz that Council makes every effort to address issues that are raised by residents and to respond to the questions with the facts.

The following two questions were asked by Robert Creedon of Yarraville.

### Questions

1. What compensation will Council provide to traders whose businesses have and are being substantially affected by significantly reduced traffic flows in Yarraville Village?
2. How do traders apply for the compensation?

### Answer

With regard to the above two questions Stephen Wall, Chief Executive Officer advised Mr Creedon that Council has not considered the issue of compensation. An answer to these two questions will be provided in writing to Mr Creedon.

The following three questions were asked by Kathryn Ryan of Yarraville.

### 1. Question

Why doesn't Yarraville have a proper library, one that can host community events and programs such as tutoring, that is in a central location to residents and why hasn't a councillor in recent times put up a motion (if it hasn't); if the council can afford two multilevel car parks and arches and mall upgrades why can't Yarraville have a proper library?

Answer

Lynley Dumble, Acting Director Community Wellbeing advised Ms Ryan that the provision of library services are an important part of Council's service delivery. The existing library in Yarraville is planned to be replaced with a new library at the former Bradmill site. This library will provide modern facilities in a location which is co located with a retail area. There are also other community facilities in Yarraville that can host community events and programs. These include the Yarraville Community Centre in Francis St, the Blackwood Neighbourhood House as well as facilities such as Clare Court children's centre and the Fehon St Senior Citizens Centre.

## 2. Question

Looking at other ways of dealing with the "congestion" of traffic in the Village after the implementation of paid parking.

Why is this study being done before the parking meters in the Village have been "evaluated"? – does this mean the Council believes that the paid parking meters in the Village will not be effective and alternatives need to be looked at to address the traffic "congestion" as identified by two short studies by the Council? The owners of the Good Yards appear to want the Council to look at other strategies than building car park so why re not all alternatives sought, why are ratepayers expected to fix state government issues (such as the railway overpass) by the Council and what will be the cost of a multi-storey car park – who will pay for it – and who will own the car park and land and will be a paid parking area? Will a proper, logical, efficient and thorough feasibility study be conducted that looks at all sides of the issues and looks at actual research undertaken and will the community be consulted properly, positively and effectively instead of undertaking a similar approach to how paid parking meters in the Village were decided by the Council and how the Council dealt with the issue; how much or how little say will the community have over the issue? Why did Cr Quach misconstrue how many people supported his motion at the last ordinary council meeting when he said there were sixty people in favour of it when it is more likely there were five at the most from submissions on the parking meter issue?

Answer

Stephen Wall, Chief Executive Officer advised Ms Ryan that an officer report will be considered by Council with regard to the Notice of Motion. This report will detail the feasibility of the issues raised in the Notice of Motion.

## 3. Question

Parking meters in the Yarraville Village.

Why has there been little transparency and honesty over this issue and why is the council blaming social media for the problems occurring in the Village and not doing anything positively to immediately address the problems of traders who have lost business and that the Village has lost its community, which the council knew would be the direct result of implementing paid parking meters there? Why has the council turned the issue into a situation where the council comes across as being angry patriarchal organisation trying to beat a child into submission? Are the traders in Footscray overjoyed at what has happened in the Village since they were the reason paid parking was introduced in Yarraville and are councillors happy that their decisions on this matter have created negative impacts for Yarraville, its residents and traders?

Answer

Stephen Wall, Chief Executive Officer responded to Ms Ryan's question by advising that he has been in regular dialogue with residents and traders and that at present time frames for the review of pay parking in Yarraville have not been set.

## EXTENSION OF PUBLIC QUESTION TIME

### Committee Resolution

*That Council extend public question time for 15 minutes.*

Moved: Cr Martin Zakharov  
Seconded: Cr Catherine Cumming

**CARRIED**

The following questions were asked by Alan Shea, Yarraville.

The MCC Council Plan 2013-17 includes Organisational Accountability as a strategic objective stating "We will implement a transparent, engaging and accountable governance structure to deliver this Council Plan." Given the substantial drop in trade in Yarraville as a direct result of Council's PP decision and in light of the fact this impact was repeatedly and clearly forecast (backed by local/international scientifically valid studies):

#### 1 Question

How is Council taking responsibility to make amends to those adversely impacted (both traders and residents)?

#### Answer

Stephen Wall, Chief Executive Officer advised Mr Shea that Council is committed to review the impact of paid parking. As data and information becomes available Council will be in a position to understand and assess the impact of paid parking. He also stated that Council has not considered compensation for traders.

#### 2 Question

How much more of residents money is to be wasted in implementing this counterproductive attack on the economic viability of Yarraville village?

#### Answer

Stephen Wall, Chief Executive Officer responded that Council's objective is not to see any traders out of business. Council's decision was not intended to result in any business to suffer.

#### 3. Question

The MCC Council Plan 2013-17 includes economic prosperity as a strategic objective with the 2015/16 Priority Action Plan (3.5.2) stating Council (City Business) has completed the action to "Promote business activity in Footscray and Yarraville through a Business Improvement District programme in partnership with trader representatives". Given parking is a key criteria for business activity when/how was the introduction of pay parking into Yarraville included in the BID (now completed) program?

#### Answer

Stephen Wall, Chief Executive Officer advised Mr Shea that the revenue is included in the 2015/16 Budget and Council's new Enterprise Maribyrnong Special Committee is working through the programme details.

The following questions were asked by Megan Bridger-Darling of West Footscray.

1. Question

Cr Cumming do you support or not support the council decision to install parking meters in Yarraville Village?

Answer

Cr Cumming advised that she had declared a conflict of interest when Council made the decision to install parking meters in Yarraville Village.

2. Question

Is Council aware that Foxtel filmed their TV show 'River Cottage Australia' providing national coverage to the City of Maribyrnong and promoting the "Festival City" initiative and was entirely generated by the Yarraville Festival.

Answer

Cr McDonald, Acting Chair of the Meeting advised that he was not aware of this issue and thanked Ms Bridger-Darling for the information.

Question 3

Why has Council stopped using the parking sensors that were installed into the Yarraville Village several years ago?

Answer

Ian Butterworth, Director Infrastructure and Engineering advised that the technology for the parking sensors have become inoperable, the contract with the relevant company has ended and the technology is no longer used.

## **EXTENSION OF PUBLIC QUESTION TIME**

### **Committee Resolution**

*That Council extend public question time for 15 minutes.*

Moved: Cr Martin Zakharov

Seconded: Cr Grant Miles

**CARRIED**

Three questions were asked by Shari Liby of Yarraville.

Question 1

It is clear that there has been a terrible breakdown in the relations between the Council and Yarraville residents and traders since the implementation of paid parking. Parking meters have been glued. Parking meters have been smashed. Cameras have been stolen. Traffic and revenue through the businesses has dropped markedly in the weeks since implementation. How is the Council going to fix the loss of confidence and respect of those who you were elected to represent? Is anyone on the Council going to step up and be the leader in this time of anger, disillusionment and economic devastation in Yarraville, or are the Councillors going to continue "business as usual" while the Village implodes?

Answer

Stephen Wall, Chief Executive Officer advised that there are 17 parking meters installed in Yarraville. Since he commenced as the CEO in October last year he has been meeting with the community about the Council's decision to install parking meters.

Question 2

At the last Council Meeting I posed two questions which related to the then pending motion to erect a parking structure. My questions generally related to whether an overall traffic/parking management study could be conducted to address all parking issues. Mayor Quach who is notably absent from tonight's meeting refused to allow my questions and Ms Ryan's because he claimed responding to this could prejudice the Council because his motion for a multi-story car park study would be debated later that evening. How would answering non-confrontational community questions about a matter to be debated and voted upon later that evening prejudice the proceedings?

Answer

Stephen Wall, Chief Executive Officer advised that these questions were not answered because when Councillors debate an item they must not have pre-determined their views on a matter.

Question 3

Cr Cumming can you please directly explain the reason you believed you have a conflict of interest regarding parking meters in Yarraville that was absent regarding a parking structure in Yarraville. Perhaps I am being daft, but it really seems to be the same situation either way you own property in Yarraville Village which is impacted by whatever parking arrangements are present in the Village. If there is a difference I am missing I ask that you explain the difference for me.

Answer

Councillor Cumming responded to the question by advising that the Conflict of Interest - A Guide for Councillors, which was published by Local Government Victoria in October 2012, provides the details with regard to Councillors declaring conflicts of interest and is a useful resource in relation to the declaration of interests.

A number of questions were submitted by Fiona van der Hoeven from The Planning Group with regard to agenda item 9.3, Amendment C135: Highpoint Activity Centre, which were not allowed as this item was to be considered as an agenda item at the meeting.

## **6. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETINGS**

To present for confirmation the minutes of the Ordinary Council Meeting held on 18 August 2015, and the Special Council Meeting held on 1 September 2015.

### **Council Resolution**

*That Council confirms the minutes of the Ordinary Council Meeting held on 18 August 2015, and the minutes of the Special Council Meeting held on 1 September 2015.*

Moved: Cr Martin Zakharov  
Seconded: Cr Catherine Cumming

**CARRIED**

## 7. REPORT FROM COMMITTEE

### 7.1. Noting of the Confirmed Minutes of the City Development Special Committee Meeting – 28 July 2015

The purpose of this report was to present the confirmed minutes of the City Development Special Committee Meeting held on Tuesday 28 July, 2015.

#### Council Resolution

*That Council notes the confirmed minutes of the City Development Special Committee Meeting held on Tuesday 28 July, 2015.*

Moved: Cr Grant Miles  
Seconded: Cr Catherine Cumming

**CARRIED**

## 8. PETITIONS

### 8.1. Request for Avenue of Trees to be Planted in Charles Street, Seddon, between Victoria and Gamon Streets

The purpose of this report was to table a petition received in relation to a proposal to plant an avenue of trees in Charles Street, Seddon, between Victoria and Gamon Streets.

#### Council Resolution

*That Council:*

- 1. Receives and notes the petition in relation to a proposal to plant an avenue of trees in Charles Street, Seddon, between Victoria and Gamon Streets.*
- 2. Requests the Chief Executive Officer to consider the petition and determine the appropriate response.*

Moved: Cr Grant Miles  
Seconded: Cr Martin Zakharov

**CARRIED**

### 8.2. Scheduled Laneway Improvement Works to Laneway Rear of Batman Street, Footscray

The purpose of this report was to table a petition relation to scheduled laneway improvement works to laneway rear of Batman Street, Footscray.

#### Council Resolution

*That Council:*

- 1. Receives and notes the petition in relation to the scheduled laneway improvement works to laneway at rear of Batman Street, Footscray.*
- 2. Requests the Chief Executive Officer to consider the petition and determine the appropriate response.*

Moved: Cr Catherine Cumming  
Seconded: Cr Grant Miles

**CARRIED**

## 9. OFFICER REPORTS

### 9.1. 2015/2016 Festival City Grant Program Funding Recommendations

The purpose of this report was to present the outcomes of the 2015/2016 Festival City Grants Program.

#### Council Resolution

*That Council:*

1. *Note the recommendations of the Festival Advisory Panel in relation to the successful applicants to receive annual funding as part of the 2015/2016 Festival City Grants program as follows:*
  - *Edgewater Fusion Festival \$6,000*
  - *MTF Bathkamma Festival of Flowers \$2,000*
  - *Albanian Festival \$4,000*
  - *Children's Lantern Festival \$2,000*
  - *Team Melbourne Sports Festival \$6,000*
  - *Setting Sun Film Festival \$5,000*
  - *Seddon Festival \$17,000*
  - *Holi Festival \$1,000*
  - *Ethiopian New Year Festival \$6,000*
  - *Black Voice Festival \$2,000*
  - *Jazz out West \$10,000*
  - *Emerge In the West \$15,000*
  - *Carols in the Gardens \$12,000*
  - *Yarraville Festival \$25,000*
  - *Wominjeka Festival \$25,000.*
2. *Note applicants will be advised, in writing, of the outcomes of the Festival City Grants Program on 16 September 2015, with Service Agreements to be distributed to the successful candidates by 18 September 2015.*
3. *Review the Festival City Grant Program prior to the 2016/2017 application process.*

Moved: Cr Martin Zakharov  
Seconded: Cr Catherine Cumming

**CARRIED**

### 9.2. Cowper Street – New Open Space

The purpose of this report was to provide the outcomes of community consultation on new open space at Cowper Street, Footscray, and to seek endorsement of the Final Concept Plan.

#### Council Resolution

*That Council:*

1. *Endorses the Final Concept Plan for new open space in Cowper Street.*
2. *Authorises Council officers to proceed with detailed design and delivery of the plan.*

Moved: Cr Martin Zakharov  
Seconded: Cr Grant Miles

**CARRIED**

### 9.3. Amendment C135: Highpoint Activity Centre

The purpose of this report was to consider the Planning Panel Report for Amendment C135, (Highpoint Activity Centre), and recommend the amendment be adopted and submitted to the Minister for Planning for approval.

#### Council Resolution

*That Council:*

1. *Considers the C135 Panel Report, prepared by the Independent Panel appointed by the Minister for Planning, and supports the changes as recommended by the Panel, with minor modifications as detailed in attachment 1 and 2, pursuant to Section 27 of the Planning and Environment Act 1987.*

*Additionally that:*

- *The preferred building heights in "Precinct 6" remain as per the exhibited amendment documents.*
  - *The Panel's additional note is removed:  
"Higher built form may be approved in some locations within Precinct 6 subject to an assessment of shadowing on public spaces, impacts upon residential land uses adjoining the Activity Centre and views from the Maribyrnong River and surrounding streets.*
  - *Modify Attachments 2, 3, and 4 accordingly.*
2. *Adopts Amendment C135 with changes as detailed in the attached planning ordinance and other amendment documents included as attachment 3 pursuant to Section 29 of the Planning and Environment Act 1987.*
  3. *Adopts the updated Highpoint Planning and Urban Design Framework 2015, included as attachment 4.*
  4. *Submits Amendment C135 to the Minister for Planning for approval pursuant to Section 31 of the Planning and Environment Act 1987.*
  5. *Confirms the delegation of the Chief Executive Officer to approve any development plans or part and any associated reports for precincts within a Development Plan Overlay.*
  6. *Confirms the delegation of the Chief Executive Officer to enter into any agreement under Section 173 of the Planning and Environmental Act 1987 with any land owner to secure infrastructure works and services.*

Moved: Cr Catherine Cumming

Seconded: Cr Martin Zakharov

**CARRIED**

### 9.4. Footscray River Edge Master Plan Implementation

The purpose of this report was to provide an update on the implementation of the Footscray River Edge Master Plan actions for 2015/2016, and to outline a community consultation process for the Hopkins Street Bridge area.

## **Council Resolution**

*That Council:*

1. *Note the 2015/2016 Footscray Master Plan Implementation Actions.*
2. *Endorse the Hopkins Street Bridge Recreation Space Concept Plan for community consultation.*
3. *Receive a further report on the result of community consultation.*
4. *Formally approach VicRoads for a financial contribution to the implementation of River Edge Master Plan to offset riverside public realm impacts of the WestGate Distributor project.*

Moved: Cr Grant Miles  
Seconded: Cr Martin Zakharov

**CARRIED**

### **9.5. Proposed Leasing of Mills Close, Footscray**

The purpose of this report was to seek endorsement from Council to write to the Department of Environment, Land, Water and Planning to obtain Ministerial approval to lease the former buildings at Mills Close Footscray, for a purpose other than its current reservation (public park and recreation). Also, to seek approval to commence a competitive two stage tender process.

## **Council Resolution**

*That Council:*

1. *Resolves to undertake an expression of interest and selective tender process for use of the former depot buildings at Mills Close Footscray.*
2. *Seeks to obtain Ministerial Approval to lease the former depot buildings at Mills Close, Footscray, for a purpose other than its current reservation (public park and recreation).*
3. *Note that following Ministerial Approval, section 17DA of the Crown Land (Reserves) Act 1978 requires that the Order to lease is laid before State Parliament for parliamentary scrutiny.*
4. *Note that once Ministerial Approval is obtained and a successful tenderer identified, lease documentation is to be presented to Council at a future meeting for endorsement.*

Moved: Cr Grant Miles  
Seconded: Cr Catherine Cumming

**CARRIED**

### **9.6. Closure of Roads at 47-61 Byron Street, Footscray**

The purpose of this report was to recommend that the redundant roads adjoining 47-61 Byron Street Footscray be discontinued to complete the process of closing these roads which was commenced by a resolution of the City Development Special Committee on 22 October 2013.

## **Council Resolution**

*That, there being no written submissions under s 223 of the Local Government Act 1989 (the Act), Council, being of the opinion that the roads (as shown as hatched on the plan at attachment 1 to this report) adjoining 47-61 Byron Street Footscray (the Roads) are not reasonably required for public use:*

- 1. Discontinues the Roads;*
- 2. Directs that a notice pursuant to the provisions of clause 3(a) of schedule 10 to the Act be published in the Victoria Government Gazette;*
- 3. Directs that the Roads be retained by Council;*
- 4. Authorises the Chief Executive Officer to sign any transfer of the Roads and any other documents in connection with retaining the Roads; and*
- 5. Directs that Council proceed to procure a plan of consolidation of the Roads with the adjoining land.*

Moved: Cr Martin Zakharov

Seconded: Cr Grant Miles

**CARRIED**

## **ADJOURNMENT OF MEETING**

A motion was moved by Cr Miles, seconded by Cr Cumming, to adjourn the meeting at 7.50pm to 7.55pm.

**CARRIED**

## **RESUMPTION OF MEETING**

The meeting resumed at 7.55pm with all Councillors present.

### **9.7. Municipal Association of Victoria – State Council Motions**

The purpose of this report was to propose motions for submission to the Municipal Association of Victoria (MAV) State Council Meeting on 23 October 2015.

## **Council Resolution**

*That Council approve the following motions for submission to the Municipal Association of Victoria's State Council Meeting to be held on 23 October 2015 that the MAV:*

- 1. Advocate to the Victorian State Government to consider prioritising a targeted program to reduce the dangerous incidence of truck impacts with low bridges on the arterial road network.*
- 2. Advocate to the Victorian State Government to review its current funding directed to the provision of shelters, seats and concrete floors at all major public transport tram and bus stops.*
- 3. Advocate to the State Minister for Environment seeking financial assistance for Councils dealing with the significant burden placed on their community resulting from legacy contaminated sites.*
- 4. Calls on the Victorian and Commonwealth Governments to:*
  - i. Provide increased resources to support the drug and alcohol sector to address the ice epidemic in local communities*

- ii. *Establish new initiatives to support and strengthen local communities at risk and in building and enhancing community health and resilience*
- iii. *Coordinate a targeted and effective approach to education, health and law enforcement to minimise the harmful effects of this growing community issue.*

Moved: Cr Catherine Cumming  
Seconded: Cr Martin Zakharov

**CARRIED**

### **9.8. West Gate Distributor Project – Scope and Key Issues**

The purpose of this report was to provide information on the scope and key issues for Maribyrnong City Council in relation to the West Gate Distributor Project.

#### **Council Resolution**

*That Council:*

1. *Advise VicRoads of the matters raised in this report, including Council's preferred outcomes associated with the construction of the West Gate Distributor Project – Stage 1.*
2. *Seek project outcomes (or a funding contribution) that contributes to the implementation of the Footscray River Edge Master Plan actions and objectives.*
3. *Requests VicRoads to provide traffic modelling data and assumptions on truck traffic impacts associated with the West Gate Distributor – Stage 1.*
4. *Requests State Government commit to the completion of either the West Gate Distributor or the Western Distributor projects as soon as practically possible to relieve inner west residents of the impact of truck traffic.*

Moved: Cr Martin Zakharov  
Seconded: Cr Grant Miles

**CARRIED**

### **9.9. Disability Policy 2015-2018 and Action Plan 2015/2016**

The purpose of this report was to seek endorsement of the Disability Policy 2015-2018 and the Disability Action Plan (Year One) 2015/2016.

#### **Council Resolution**

*That Council endorses the Disability Policy 2015-2018 and Disability Action Plan 2015/2016.*

Moved: Cr Grant Miles  
Seconded: Cr Martin Zakharov

**CARRIED**

## 9.10. Council and Special Committee Meeting Dates

The purpose of this report was to present the proposed schedule of dates from October 2015 and for the 2016 calendar year for:

- Ordinary Council Meetings, including a Special Meeting following the General Election in October
- The City Development Special Committee
- Councillor Strategic Briefing Sessions.

### Council Resolution

*That Council:*

1. Approves the meeting dates from October 2015 to the end of 2016 for Council Meetings and the City Development Special Committee Meetings as attached to this report.
2. Notes that as per section 89 of the Local Government Act 1989, Council must give public notice of Ordinary Council, Special Council and Special Committee meetings.

Moved: Cr Martin Zakharov

Seconded: Cr Grant Miles

**CARRIED**

## 9.11. Assembly of Councillors

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

### Council Resolution

*That Council notes the record of assemblies of Councillors (Attachment).*

Moved: Cr Martin Zakharov

Seconded: Cr Catherine Cumming

**CARRIED**

## 9.12. Delegates Report 1 August 2015 to 4 September 2015

The purpose of this report was to present the Councillor delegates' reports for the period 1 August 2015 to 4 September 2015.

### Council Resolution

*That Council:*

1. Notes the Councillor delegates' reports, for 1 August 2015 to 4 September 2015.
2. Makes the Councillor delegates' reports available on Council's website for the term of the current Council.

Moved: Cr Grant Miles

Seconded: Cr Martin Zakharov

**CARRIED**

## 10. NOTICES OF MOTION

### 10.1. Cr Grant Miles, Ban on all Non Local Heavy Vehicles

#### Council Resolution

*That Council write to the Premier and Minister for Transport to:*

- 1. Commend the current State Government on exploring initiatives to reduce the freight burden on the inner west.*
- 2. Formally request that, regardless of whether the West Gate Distributor or Western Distributor is decided upon as the solution to heavy freight movement, upon completion of the chosen project, a total ban on all non local heavy vehicles is put in place in the City of Maribyrnong, specifically but not limited to Francis Street, Somerville Road, Buckley Street and Moore Street.*

Moved: Cr Grant Miles  
Seconded: Cr Catherine Cumming

**CARRIED**

### 10.2. Cr Catherine Cumming, Arterial Road Upgrade, Yarraville

#### Council Resolution

*That a report be prepared for the December 2015 Council meeting that considers possible options and opportunities to advocate to Government for an arterial road upgrade and widening along Ashley Street, Dempster Street, Paramount Road and Tottenham Parade from South Road, Braybrook to Geelong Road, Yarraville.*

Moved: Cr Catherine Cumming  
Seconded: Cr Grant Miles

**CARRIED**

### 10.3. Cr Catherine Cumming, Pop Up Park, West Footscray

#### Council Resolution

*That a report be prepared for consideration at the December 2015 Council meeting that provides a concept plan for a new temporary pop up park in Blandford Street (south of Essex Street), West Footscray adjacent to Shorten and Martin Reserves that includes consideration of:*

- 1. Traffic management and accessibility*
- 2. Public open space connections*
- 3. Community consultation with surrounding area, including West Footscray traders and the Primary School*
- 4. Possible design elements*
- 5. Costs and budget impacts*
- 6. Timing of implementation.*

Moved: Cr Catherine Cumming  
Seconded: Cr Grant Miles

**CARRIED**

**11. URGENT BUSINESS**

Nil.

**12. CONFIDENTIAL BUSINESS**

**Council Resolution**

*That Council, in accordance with section 89(2)(d) of the Local Government Act 1989, close the meeting to members of the public at 8.30pm, to consider confidential agenda item 12.1, Contract Number 791-15: Principal Contractor Little Saigon Project, as it contains contractual information.*

Moved: Cr Grant Miles  
Seconded: Cr Martin Zakharov

**CARRIED**

**CLOSURE OF PUBLIC MEETING**

The acting Chair, Cr Cameron McDonald, declared the meeting closed to members of the public at 8.30pm for consideration of confidential agenda item 12.1.

**REOPENING OF PUBLIC MEETING**

The meeting was reopened to the public at 8.43pm.

The acting Chair, Cr Cameron McDonald advised that there were no resolutions or reports to be released from the confidential session of the meeting.

**13. MEETING CLOSURE**

The acting Chair, Cr Cameron McDonald, declared the meeting closed at 8.43pm.



Confirmed at the Ordinary Council Meeting  
held on Tuesday 20 October, 2015.

Chair, Mayor Cr Nam Quach