



City of
Moonee Valley

Ordinary Meeting of Council

Tuesday, 17 May 2011

Minutes

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Minutes of the Ordinary Meeting of Council

Tuesday, 17 May 2011 at 7:04pm
held at the Moonee Valley Civic Centre

PRESENT

Members: Cr James Rankin Deputy Mayor
Cr Jan Chantry
Cr Jim Cusack
Cr Miriam Gillis
Cr Paul Giuliano
Cr Ange Kenos
Cr Narelle Sharpe

Officers: Mr Neville Smith Chief Executive
Mr Anthony Smith Director Corporate Services
Mr Stuart Gillespie Executive Manager Citizen Services & Information Management
Mr Tony Ball Executive Manager Community Services
Mr Scott Widdicombe Executive Manager Environment & Lifestyle
Mr Greg Mulcahy Acting Executive Manager City Works & Assets
Ms Coral Young Acting Executive Manager City Works & Development
Mr Ralph Anania Manager Governance & Local Laws

1. Opening

The Deputy Mayor, Cr Rankin, opened the meeting and welcomed all present to the Council Meeting of Tuesday, 17 May 2011.

2. Apologies

Apologies for non-attendance were received for Cr John Sipek and Cr Shirley Cornish.

3. Confirmation of Minutes

Moved by Cr Chantry, seconded by Cr Giuliano that the Minutes of the Ordinary Meeting of Council held on 19 April 2011, subject to the deletion of clauses 9 and 10 to Resolution No. 2011/28, as amended be confirmed.

CARRIED

4. Declarations of Conflict of Interest

Mr Widdicombe declared an Interest in Council Report No 13.1, on the basis of an indirect interest by close association, as his daughter is a participant of the Arts School that has submitted a tender for this contract.

5. Presentations

Nil.

6. Petitions And Joint Letters

6.1 North Essendon Activity Centre Structure Plan

File No. FOL/09/29846

Minute No. 2011/38

Cr Sharpe tabled a petition signed by 119 residents, advising Council that they were not aware of the impact that the North Essendon Activity Centre Structure Plan would have on their homes and neighbourhood; and requesting that Council amend the Structure Plan to change the boundaries to maintain a normal residential neighbourhood.

In tabling a petition, the Appropriate Officer is required to undertake the necessary action and if required, provide a further report to Council.

7. Public Question Time

Nil.

8. Reports By Mayor And Councillors

File No. FOL/10/357

Minute No. 2011/39

Council Resolution

Moved by Cr Chantry, seconded by Cr Giuliano that the reports by the Mayor and Councillors be received.

CARRIED

9. Council Advisory Committee Minutes

Minute No. 20011/40

Council Resolution

Moved by Cr Chantry, seconded by Cr Sharpe that Council receive and note the minutes of the Essendon Airport/Essendon Fields/ Moonee Valley City Council Working Group.

CARRIED

10. Notices of Motion

Title: Planning Issues for Moonee Valley

From: Cr Jan Chantry

Ward: Municipal

File No: FOL/09/1551

Minute No. 20011/41

Council Resolution

Moved by Cr Chantry, seconded by Cr Gillis that Council:

1. Receive a report within six months that addresses the following:
 - a) Projected population growth for Moonee Valley and the identification of the most appropriate areas where further development can occur, including Activity Centres;
 - b) Identify and map: dwelling numbers for planning permits that have been issued in the last two years for developments of three storeys or more and the inclusion of current and known future applications including the Moonee Valley Racecourse; and
 - c) Mechanisms to protect residential streets from multi-unit developments via the Municipal Strategic Statement/Local Policies.
2. Write to the Minister for Planning, Matthew Guy to ascertain what planning tools they are proposing to introduce, to protect residential amenity.

CARRIED

11. Reports

11.1 **1A Regent Street, Ascot Vale (Lot 1 on TP 176816C) - Use and development of the land for the construction of a three storey building for the purposes of seven dwellings and reduction to the car parking requirements of the planning scheme**

File No: MV/21267/2010
Author: Senior Town Planner
Directorate: City Works & Development
Ward: Myrnong
Minute No: 2011/42

Council Resolution

Moved by Cr Cusack, seconded by Cr Gillis that Council issue a Notice of Decision to Grant a Permit in relation to Planning Permit Application No. MV/21267/2010 for the use and development of the land for the construction of a two storey building for the purposes of seven dwellings and reduction to the car parking requirements of the planning scheme subject to the following conditions:

1. Before the development starts, amended plans (three copies) shall be submitted to and approved to the satisfaction of the Responsible Authority. The plans must be drawn to scale, with dimensions, and be generally in accordance with the plans submitted but modified to show:
 - a) Details of the materials and colours finishes for the communal garden.
 - b) The communal garden area to be sealed.
 - c) An amended environmental audit or statement of environmental audit based on the endorsed development plans.
 - d) The storage area and stairs must be at least 2.1 metres above the car space.
 - e) Details of carparking to be located underground.Once approved these plans become the endorsed plans of this permit.
2. The layout of the site and the size, design and location of the buildings and works permitted must always accord with the endorsed plan and must not be altered or modified without the further written consent of the Responsible Authority.
3. The right of way is to be constructed from Regent Street to Bank Street along the western property boundary of 1A Regent Street in accordance with the Moonee Valley City Council standard Drawing No. MV34 (concrete construction). All costs associated with the construction of the right of way in accordance with Condition 3 are to be borne by the permit holder.

4. Prior to the commencement of any building and works, detailed engineering drawings are to show the construction of the right of way, submitted to and approved by the Responsible Authority. The right of way is to be surveyed and designed by a qualified/surveyor/civil engineer respectively. The plans are to indicate, existing surface levels, proposed surface levels and construction of the right of way in accordance with Moonee Valley City Council Drawing No. MV34 (Concrete construction).
5. Construction of the right of way as specified under Condition 3 of this permit must be satisfactorily completed prior to the issue of a Permit of Occupancy for all dwellings.
6. Prior to the occupation of the development, all boundary walls must be cleaned and finished to the satisfaction of the Responsible Authority.
7. The materials, colours, decoration and/or finishes to be applied to the exterior of the building or works as described on the drawings or schedules endorsed to this permit must not be altered without the consent of the Responsible Authority.
8. Floor levels shown on the endorsed plan(s) must not be altered or modified without written consent of the Responsible Authority.
9. Provision must be made for the drainage of the land including pavement areas. The discharge of water from the land must be controlled around its limits to prevent any discharge onto any adjoining property or streets other than by means of an underground pipe drain which is discharged to an approved legal point of discharge to the satisfaction of the Responsible Authority.
10. Before the commencement of the use, the visitor car space must be clearly marked with a sign to indicate its intended use and must be maintained to the satisfaction of the Responsible Authority. These requirements are not to be altered or modified without the written consent of the Responsible Authority.
11. All obsolete and unnecessary vehicle crossings must be removed and reinstated to footpath, nature strip and kerb and channel, to the satisfaction of the Responsible Authority.
12. The development must be provided with external lighting capable of illuminating access to each garage, car parking space and pedestrian walkways. Lighting must be located, directed and shielded and of limited intensity so that no nuisance or loss of amenity is caused to any person within or beyond the site to the satisfaction of the Responsible Authority.
13. Buildings or works must not be commenced until a landscape plan prepared by a suitably qualified and experienced person or firm has been submitted to and approved by the responsible authority. Landscaping in accordance with this approved plan and schedule must be completed before the building is occupied. After completion of the landscaping it must be maintained in good order to the satisfaction of the Responsible Authority.
14. The garden areas shown on the endorsed plan and schedule must only be used as gardens and must be constructed, completed and maintained in a proper, tidy and healthy condition to the satisfaction of the responsible

- authority. Any tree or shrub damaged, removed or destroyed must be replaced by a tree or shrub of similar size and variety to the satisfaction of the Responsible Authority.
15. Prior to the commencement of the development, a Waste Management Plan must be submitted and approved to the satisfaction of the Responsible Authority showing and detailing:
- That the bin storage areas are sufficient to cater for the amount of waste that will be produced at least:
- a) What type of bins will be used on the land;
 - b) Where these bins will be stored including details of screening and ventilation;
 - c) Who will be responsible for taking bins in and out for collection, and where this will occur;
 - d) How recycling materials will be dealt with and collected;
 - e) Hours of bin collection;
 - f) Access routes for private waste collection vehicles that do not rely on reversing movements, if private waste collection is utilised.
- Once submitted and approved the Waste Management Plan must be carried out to the satisfaction of the Responsible Authority.
16. To the satisfaction of the Responsible Authority the owner and occupier must ensure that the collection of refuse does not cause any disturbance to a nearby residential property to the satisfaction of the Responsible Authority. The hours of collection of refuse must be limited to the following hours:
- a) 7.00am - 8:00pm Monday to Saturday
 - b) 9:00am - 8:00pm Sunday and Public Holidays
17. Provision must be made for the storage and disposal of garbage to the satisfaction of the Responsible Authority. All garbage storage areas must be screened from public view.
18. Before any building or works start a Construction Management Plan must be submitted to and approved by the Responsible Authority detailing the construction activity proposed. The plan must include, but not be limited to:
- a) Hours of construction;
 - b) Dust management;
 - c) Parking and traffic movement of all workers' vehicles and construction vehicles;
 - d) Works timetable;
 - e) Any impacts upon adjacent roads and pedestrian walkways and providing for adequate movement and circulation of vehicles and pedestrians adjacent to the land during the construction phase.
 - f) Access routes for construction vehicles;

- g) Proposed parking and standing locations for construction vehicles and construction workers vehicles;
 - h) Temporary fencing works;
 - i) Number of workers expected to work on the site at any time;
 - j) Methods for limiting escape of dust and litter from the land.
19. This permit will expire if:-
- a) the development does not start within two (2) years of the date of issue of this permit, or
 - b) the development is not completed and the use is not commenced within four (4) years from the date of issue of this permit.

Before the permit expires or within three (3) months afterwards the owner or occupier of the land may in writing request the responsible authority to extend the expiry date.

Permit Notes

- This is not a building permit under the Building Act. A separate building permit is required to be obtained for any demolition or building works.
- Before commencement of the development occurs, the applicant should contact the Moonee Valley City Council's Engineering Services Department regarding legal point of discharge, new crossings, building over easements etc.
- No on-street parking permits will be provided to the occupiers of the subject site.

CARRIED

**11.2 22 Sherbourne Street, Essendon (Lot 2 on PS076463) -
Buildings and works including the use of the land as a
temporary car park in association with an existing school
(Lowther Hall Anglican Grammar School)**

File No: MV/21572/2010
Author: Senior Town Planner
Directorate: Strategic & Statutory Planning
Ward: Myrnong
Minute No: 2011/43

Council Resolution

Moved by Cr Cusack, seconded by Cr Gillis that Council issue a Refusal to Grant a Permit in relation to Planning Permit MV/21572/2010 for building and works including the use of the land as a temporary car park in association with an existing school (Lowther Hall Anglican Grammar School) at 22 Sherbourne Street, Essendon on the following grounds:

1. The proposal does not meet the relevant policy objectives relating to Urban Environment detailed at Clause 15.01 (Built Environment and Heritage) of the Moonee Valley Planning Scheme, as the proposed carpark is not consistent with the strategies outlined at this clause.
2. The proposal does not meet the relevant policy objectives relating to Built Environment detailed at Clause 21.05 (MSS: Built Environment) of the Moonee Valley Planning Scheme, as the proposed carpark is not consistent with the strategies outlined at this clause.
3. The proposal does not meet the relevant policy objectives relating to Institutional Uses detailed at Clause 21.07-5 (MSS; Economic Development) of the Moonee Valley Planning Scheme, as the proposed carpark is not consistent with the strategies outlined at this clause.
4. The proposal is inconsistent with Clause 43.03 (Incorporated Plan Overlay) of the Moonee Valley Planning Scheme as the carpark is not consistent with the long term vision of the Lowther Hall Anglican Grammar School Master Plan.

CARRIED

**11.3 34 Evans Street, Moonee Ponds (Lot 35 PS 006401),
Construction of five double storey dwelling.**

File No: MV/21051/2010
Author: Planner
Directorate: Strategic & Statutory Planning
Ward: Myrnong
Minute No: 2011/44

Council Resolution

Moved by Cr Cusack, seconded by Cr Gillis that in relation to Planning Permit Application MV/21051/2010 Council issue a Notice of Decision to Grant a Permit for the construction of four double storey dwellings at 34 Evans Street, Moonee Ponds, Lot 35 on Plan of Subdivision 006401, Volume 03793, Folio 448, subject to the following conditions:

1. Before the development starts, amended plans (three copies) must be submitted to and approved to the satisfaction of the Responsible Authority. The plans must be drawn to scale, with dimensions, and be generally in accordance with the plans submitted and assessed with the application but modified to show:
 - a) The deletion of a dwelling to result in a total of four dwellings.
 - b) As a consequence of condition 1(a) the proposed site coverage is to remain at 51.3 per cent.
 - c) The first floor east elevation of the rear dwelling abutting the laneway to be setback 1.63 metres from the boundary.
 - d) All first floor windows on the east, south and west elevations to have fixed obscured glazing to a sill height of 1.7 metres from finished floor level and notes placed on the elevation plans accordingly.
 - e) The location of rubbish bins.
2. The layout of the site and the size, design and location of the buildings and works permitted must always accord with the endorsed plan and must not be altered or modified without the further written consent of the Responsible Authority.
3. Prior to the issue of an Occupancy Permit, all boundary walls must be cleaned and finished to the satisfaction of the Responsible Authority.
4. Floor levels shown on the endorsed plan(s) must not be altered or modified without written consent of the Responsible Authority.
5. Standard concrete vehicular crossing must be constructed to suit the proposed driveways in accordance with the Responsible Authority's standard specifications and any vehicle crossing(s) no longer required must be removed and the land, footpath and kerb and channel replaced all to the

- satisfaction of the Responsible Authority. All vehicle access points must be located a minimum of 1.0 metre from any infrastructure including service pits. Alternatively, such assets may be incorporated into the crossover with the written consent of the Responsible Authority and the relevant servicing authority/agency. Subsequent works and costs in association with relocation and/or amendment must be incurred at the owner's cost, to the satisfaction of the relevant servicing authority/agency and the Responsible Authority.
6. An on-site stormwater detention system must be installed on the subject land to the satisfaction of the Responsible Authority. Prior to the commencement of buildings and works a drainage layout plan, together with computations and manufacturing specifications, must be prepared by a suitably qualified Civil Engineer and submitted to and approved by the Responsible Authority. Once approved by the Responsible Authority the plan must be carried out to the satisfaction of the Responsible Authority.
 7. All piping and ducting, excepting for gutters and rainwater downpipes, above the ground floor storey of the building must be concealed to the satisfaction of the Responsible Authority
 8. The development must be provided with external lighting capable of illuminating access to each garage, car parking spaces and pedestrian walkways. Lighting must be located, directed and shielded and of limited intensity so that no nuisance or loss of amenity is caused to any person within or beyond the site to the satisfaction of the Responsible Authority.
 9. Building or works must not be commenced (and no trees or vegetation shall be removed) until a landscape plan prepared by a suitably qualified and experienced person or firm has been submitted to and endorsed by the Responsible Authority. This plan when endorsed shall form part of this permit. This plan must show:
 - a) A survey of all existing vegetation, abutting street trees, natural features and vegetation.
 - b) Buildings, outbuildings and trees in neighbouring allotments that would affect the landscape design.
 - c) Planting within and around the perimeter of the site comprising trees and shrubs capable of:
 - i) Providing a complete garden scheme
 - ii) Softening the bulking bulk
 - iii) Providing some canopy trees.
 - d) The proposed design features such as paths, paving, lawn and mulch.
 - e) A planting schedule of all proposed vegetation (trees, shrubs and ground covers) which includes, botanical names, common names, pot size, mature size and total quantities of each plant.
 - f) Landscaping in accordance with this approved plan and schedule shall be completed prior to the occupation of the dwellings and thereafter maintained to the satisfaction of the Responsible Authority.
-

Once approved these plans become the endorsed plans of this permit.

10. This permit will expire if:
- a) The development does not start within two (2) years of the date of issue of this permit, or
 - b) The development is not completed within four (4) years of the date of issue of this permit.

Before the permit expires or within three (3) months afterwards the owner or occupier of the land may in writing request the Responsible Authority to extend the expiry date.

Permit Notes

- This is not a building permit under the Building Act. A separate building permit is required to be obtained for any demolition or building works.
- Before the commencement of the development occurs, the applicant should contact the Moonee Valley City Council's Engineering Services Department regarding legal point of discharge, new crossings, building over easements, etc.
- All works within the road reserve shall be in accordance with the requirements of the Moonee Valley City Council's Engineering Services Department.
- No on street parking permits will be provided to the occupiers of the subject site.

CARRIED

11.4 10 Walker Street, Moonee Ponds (Lot 1 PS607525R) - Construction of four double storey dwellings and the reduction in carparking.

File No: MV/21113/2010
Author: Team Leader
Directorate: City Works & Development
Ward: Myrnong
Minute No: 2011/45

Council Resolution

Moved by Cr Gillis, seconded by Cr Cusack that Council issue a Notice of Decision to Grant a Permit in relation to Planning Permit Application No. MV/21113/2010 for the Construction of three dwellings (two double storey and one single storey) and a reduction in carparking at 10 Walker Street, Moonee Ponds (Lot 1 PS607525R) subject to the following conditions:

1. Before the development starts, amended plans (three copies) must be submitted to and approved to the satisfaction of the responsible authority. The plans must be drawn to scale, with dimensions, and be generally in

accordance with the plans submitted and assessed with the application but modified to show:

- a) The deletion of Dwelling 4;
- b) The replacement of Dwellings 3 and 4 with one single storey dwelling generally within the building envelope shown on the application plans. The dwelling must only encompass two bedrooms and its private open space shall be located at ground level.
- c) The allocation of two carspaces for Dwelling 1 and one carspace each for Dwellings 2 and 3;
- d) The Natural Ground Level, finished floor levels and total building height measured relative to a level taken from a defined point on the footpath at the front of the site or in relation to Australian Height Datum (AHD).
- e) The garage/carport door opening for each dwelling to be 2.8 metres in width;
- f) The setback from the eastern boundary of the Right of Way to the eastern side of the garages/carports increased to 6.0 metres.
- g) As a result of Condition 1 c), the relocation of the storage facilities so to not impinge into the clear internal dimensions of the carspaces (3.5m x 6.0m).
- h) The standing seam metal cladding replaced with rendered elements.
- i) The feature brickwork along the northern elevation to be a lighter shade.
- j) The metal balustrading material along the northern elevation substituted with glass
- k) The provision of an awning or roof element over the shared pedestrian entry
- l) The inclusion of a vertical window(s) to the feature brickwork along the northern elevation
- m) The inclusion of windows, with sill heights of 1.7 metres from finished floor level, to the first floor of the eastern elevation.
- n) All first floor habitable room windows along the southern elevation to be fitted with fixed obscure screening to a height of 1.7m above finished floor level or to have sill heights 1.7m above finished floor level.
- o) Air-conditioning units and hot water systems to be suitably screened from the view of adjoining properties and the public.
- p) Details of any screening/fencing between the carspaces associated with Dwellings 1-3.
- q) The internal fencing to delineate the secluded private open space area of each dwelling to encompass a maximum height of 1.8 metres.
- r) Details of the northern boundary fence.

- s) A schedule of all external material and finishes. The schedule must show the material, colour (including colour samples) and finishes of all external walls, roof, fascias, windows frames, fences and paving.

Once approved these plans become the endorsed plans of this permit.

2. The layout of the site and the size, design and location of the buildings and works permitted must always accord with the endorsed plan and must not be altered or modified without the further written consent of the Responsible Authority.
3. Floor levels shown on the endorsed plan(s) must not be altered or modified without written consent of the Responsible Authority.
4. The privacy screens as shown on the endorsed plans must be installed prior to the occupation of the building.
5. Prior to the commencement of the development, a Construction Management Plan must be submitted to and approved by the Responsible Authority detailing the construction activity proposed. The plan must include, but not limited to:
 - a) Hours of construction;
 - b) Phone numbers of on-site personnel or other supervisory staff to be contactable in the event of issues arising on site.
 - c) Dust Management;
 - d) Parking and Traffic movement of all worker's vehicles and construction vehicles;
 - e) Works Timetable.
 - f) Any impacts upon adjacent roads and pedestrian walkways and providing for adequate movement and circulation of vehicles and pedestrians adjacent to the land during the construction phase.
 - g) Access routes for construction vehicles;
 - h) Temporary fencing works.
 - i) Number of workers expected to work on the site at any time.
 - j) Methods for limiting escape of dust and litter from the land.

Once submitted and approved the works detailed by the Construction Management Plan must be carried out to the satisfaction of the Responsible Authority.

6. Provision must be made for the drainage of the land including landscaped and pavement area. The discharge of water from the land must be controlled around its limits to prevent any discharge onto any adjoining or adjacent property or streets other than by means of an underground pipe drain which is discharged to an approved legal point of discharge to the satisfaction of the Responsible Authority.
7. An on-site stormwater detention drainage system must be installed on the subject land to the satisfaction of the Responsible Authority. Prior to the commencement of buildings and works a drainage layout, together with computations and manufacturers specifications must be prepared by a

- suitably qualified Civil Engineer and submitted to and approved by the Responsible Authority. Once approved by the Responsible Authority the plan must be carried out to the satisfaction of the Responsible Authority.
8. The development must be provided with external lighting capable of illuminating access to the car parking spaces and pedestrian walkways. Lighting must be located, directed and shielded and of limited intensity so that no nuisance or loss of amenity is caused to any person within or beyond the site to the satisfaction of the Responsible Authority.
 9. Before the development starts, a landscape plan (three copies) prepared by a suitably qualified person or firm shall be submitted to and approved to the satisfaction of the Responsible Authority. The plans must be drawn to scale, with dimensions, and be generally in accordance with the plans submitted with the application but modified to show:
 - a) Plans which accord with the site layout plan for endorsement as a consequence of Condition 1 of this permit
 - b) A planting schedule to show the number and species of proposed plants including pot size at planting and height and spread at maturity.
 - c) The inclusion of small to medium sized trees within the front setback of Dwelling 1.
 - d) An alternative permeable surface rather than the grass to Dwellings 2 and 3.
 - e) The proposed design features such as paths, paving, lawn and mulch.
 - f) The inclusion of drought tolerant species.

Landscaping in accordance with this approved plan and schedule shall be completed before the building is occupied.
 10. Prior to the occupation of the development hereby permitted, all landscaping, (including trees and shrubs) must be completed in accordance with any approved landscape plan to the satisfaction of the Responsible Authority.
 11. Provision must be made for the storage and disposal of garbage to the satisfaction of the Responsible Authority. All garbage storage areas must be screened from public view to the satisfaction of the Responsible Authority.
 12. Any new boundary fencing, as nominated on the endorsed plans be constructed prior to the occupation of the dwellings to the satisfaction of the Responsible Authority. The cost of construction associated with the fence is to be borne by the developer/owner
 13. This permit will expire if:-
 - a) The development does not start within two (2) years of the date of issue of this permit, or
 - b) The development is not completed within four (4) years of the date of issue of this permit.
-

Before the permit expires or within three (3) months afterwards the owner or occupier of the land may in writing request the Responsible Authority to extend the expiry date.

Permit Notes

- This is not a building permit under the Building Act. A separate building permit is required to be obtained for any demolition or building works.
- The owner of the land should ensure that all prospective land owners or occupiers or of dwellings or any other occupancies on the land are aware that the land is within a commercial area within which commercial activities are encouraged.
- No on street parking permits will be provided to the occupiers of the subject site.
- All works undertaken within any existing road reserves must accord with the requirements of the Moonee Valley City Council's Engineering Services Department and to the satisfaction of the responsible authority.
- Before commencement of the development occurs, the applicant should contact the Moonee Valley City Council's Engineering Services Department regarding legal point of discharge, new crossings, building over easements etc.

CARRIED

11.5 Airport Environs Overlay for land adjacent to Essendon Airport

File No: FOL/09/1551
Author: Senior Strategic Planning Officer
Directorate: City Works & Development
Ward: Municipal
Minute No: 2011/46

Council Resolution

Moved by Cr Chantry, seconded by Cr Giuliano that Council commence investigating appropriate planning scheme controls to provide guidance on development in relation to Essendon Airport's prescribed Airspace.

CARRIED

11.6 Investigation of Development Controls for Land Adjacent to the Steele Creek Corridor

File No: FOL/09/535
Author: Strategic Planning Coordinator
Directorate: City Works & Development
Ward: Municipal
Minute No: 2011/47

Council Resolution

Moved by Cr Kenos, seconded by Cr Chantry that Council:

1. Request the Minister for Planning to authorise a Planning Scheme Amendment, in accordance with Section 8A of the Planning and Environment Act 1987 that applies the Public Acquisition Overlay over part of the land known as 6 Craig Street (identified as the Drainage, Sewerage and Recreation Reserve), which is located directly adjacent to the Steele Creek reserve.
2. Subject to the Minister for Planning authorising the amendment, exhibit the above Amendment in accordance with Section 19 of the Planning and Environment Act 1987.

CARRIED

11.7 Facility-Based Disability Respite

File No: FOL/10/49
Author: Manager Aged & Disability
Directorate: Community Services
Ward: Municipal
Minute No: 2011/48

Council Resolution

Moved by Cr Chantry, seconded by Cr Sharpe that Council:

1. Note the advice received regarding the lack of funding opportunities at both a State and Federal level.
2. Continue to undertake a strong advocacy role and that while the provision of respite services is an important need in the municipality that it should not be provided by Local Government.

CARRIED

11.8 Formal Establishment of the Disability Reference Group

File No: FOL/10/49
Author: Manager Aged & Disability
Directorate: Community Services
Ward: Municipal
Minute No: 2011/49

Council Resolution

Moved by Cr Kenos, seconded by Cr Chantry that Council:

1. Withdraw existing Councillors from the interim Committee and the members of the interim Committee be thanked for their participation.

2. Establish an Advisory Committee in accordance with the Moonee Valley Disability Reference Group Terms of Reference as at Appendix A.
3. Appoint Cr Cornish to the Committee who shall also be the Chair.
4. Request that the Chief Executive write to representatives listed in the Disability Reference Group Terms of Reference seeking their nomination.
5. Write to and formally acknowledge the contribution that current Moonee Valley Disability Reference Group members have made since the Group's commencement.

11.9 Online Communications Strategy

File No: 02/050/002
Author: Manager Communications
Directorate: Corporate Services
Ward: Municipal
Minute No: 2011/50

Council Resolution

Moved by Cr Giuliano, seconded by Cr Sharpe that Council adopt its Online Communications Strategy, provided as Appendix A (separately circulated).

11.10 Review of Planning & Citizens Committee

File No: FOL/11/133
Author: Coordinator Governance
Directorate: Corporate Services
Ward: Municipal
Minute No: 2011/51

Council Resolution

Moved by Cr Giuliano, seconded by Cr Sharpe that Council having considered the report on the review of the operations of the Planning & Citizens Meeting, resolve to retain the existing format and structure.

CARRIED

Reports Considered En Bloc

Minute No: 2011/52

Council Resolution

Moved by Cr Chantry, seconded by Cr Giuliano that the recommendations contained in reports:

11.11 Council Plan Key Strategic Activities Performance Report March 2011;

11.12 Financial Performance Report March 2011; and

11.13 Report on Assemblies of Councillors;

be adopted by Council.

CARRIED

11.11 Council Plan Key Strategic Activities Performance Report March 2011

File No: FOL/09/577

Author: Business Performance Officer

Directorate: Citizen Services & Information Management

Ward: Municipal

Minute No: 2011/52

Council Resolution

Moved by Cr Chantry, seconded by Cr Giuliano that Council receive and note the Council Plan Key Strategic Activities Performance Report for the March 2011 quarter.

CARRIED

11.12 Financial Performance Report March 2011

File No: 10/18/02 & 19/02/82

Author: Manager Finance

Directorate: Corporate Services

Ward: Municipal

Minute No: 2011/52

Council Resolution

Moved by Cr Chantry, seconded by Cr Giuliano that Council:

1. Receive and note the Financial Performance Report for the period 1 July 2010 to 31 March 2011.
2. Approve the following projects to proceed under the Urgent/Emergency Works 2010-11 capital works allocation:

- STAG (Strathmore Theatre Company) drainage improvements- \$ 17,000
 - Kellaway Avenue Neighbourhood Centre chairs - \$ 4,000
 - Maribyrnong Park Cricket Nets Gravel Path - \$2,000
 - Moonee Ponds Bowls Club Lighting - \$36,000
 - Clifton Park Floorboards Sanding - \$3,500
 - Dousta Galla Bowls Club Ceiling Repairs - \$3,000
3. Approve the payment of the unfunded superannuation liability this financial year.

CARRIED

11.13 Report on Assemblies of Councillors

File No: FOL/09/1245
Author: Manager Governance & Local Laws
Directorate: Corporate Services
Ward: Municipal
Minute No: 2011/52

Council Resolution

Moved by Cr Chantry, seconded by Cr Giuliano that Council receive and note the written records of Assembly of Councillors, provided as Appendix A, received since the last report to Council in April 2011.

CARRIED

CONSIDERATION OF ITEM OF URGENT BUSINESS

Council Resolution

Moved by Cr Chantry, seconded by Cr Gillis that the item presented by Cr Giuliano, be considered as Urgent Business by the meeting.

CARRIED UNANIMOUSLY

12. Urgent Business

12.1 Rescheduling of June 2011 Ordinary Council Meeting

File No: FOL/11/134
Ward: Municipal
Minute No: 2011/53

Council Resolution

Moved by Cr Giuliano, seconded by Cr Chantry that Council reschedule the Ordinary Meeting of Council to be held Tuesday 21

June 2011, to Thursday 23 June 2011, due to the attendance of a majority of Councillors at the 2011 National General Assembly of Local Government to be held in Canberra on 19-22 June 2011.

CARRIED

13. Confidential Reports

Council Resolution

Moved by Cr Giuliano, seconded by Cr Chantry that Council resolve to close the meeting to the public pursuant to Section 89(2) of the Local Government Act 1989 to discuss matters which the Council or special committee considers would prejudice the Council or any person.

CARRIED

Consideration of Confidential Reports

13.1 Report on Expressions of Interest for Operators for Crown Street Stables

13.2 East Keilor Leisure Centre – Execution of Agreement

Council Resolution

Moved by Cr Giuliano, seconded by Cr Sharpe that Council resume in Open Council.

CARRIED

The meeting concluded at 8.07pm.

CONFIRMED

**CR JAMES RANKIN
ACTING CHAIRPERSON**