

U N C O N F I R M E D M I N U T E S



Maribyrnong City Council

CITY DEVELOPMENT SPECIAL COMMITTEE MINUTES

**Tuesday 27 March, 2018
6.30pm**

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

MEMBERSHIP

Councillor Catherine Cumming (Chair)
Councillor Sarah Carter
Councillor Simon Crawford
Councillor Gina Huynh
Councillor Cuc Lam
Councillor Mia McGregor
Councillor Martin Zakharov

To be confirmed at the City Development Special Committee Meeting
to be held on 1 May, 2018

U N C O N F I R M E D M I N U T E S

1. COMMENCEMENT OF SPECIAL MEETING AND WELCOME

The meeting commenced at 6.32pm.

The Chair, Cr Catherine Cumming 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 Catherine Cumming (Chair)
Councillor Simon Crawford
Councillor Gina Huynh
Councillor Cuc Lam
Councillor Mia McGregor
Councillor Martin Zakharov

IN ATTENDANCE

Chief Executive Officer, Stephen Wall
Director Corporate Services, Celia Haddock
Director Planning Services, Nigel Higgins
Acting Director Infrastructure Services, Barbara Mitrevski
Manager Public Affairs and Community Relations, Deidre Anderson
Manager Governance and Commercial Services. Lisa King
Coordinator Governance, Danny Bilaver

2. APOLOGIES

Apology for the meeting was received from Councillor Sarah Carter.

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 City Development Special Committee Meeting held on 28 November 2017.

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Committee Resolution

That the Special Committee confirms the minutes of the City Development Special Committee Meeting held on 28 November 2017.

Moved: Cr Martin Zakharov
Seconded: Cr Mia McGregor

CARRIED

6. OFFICER REPORTS

6.1. Significant Tree Register

The purpose of this report was to present a draft policy for a Significant Tree Register and to propose a public process, seeking nominations of significant trees for Council's consideration.

Jessica Hood addressed the Committee in relation to the item.

Committee Resolution

That the City Development Special Committee:

- 1. Endorse the draft Significant Tree Register Policy and the criteria to be used for the establishment of a Significant Tree Register for public consultation.*
- 2. Commence public consultation and seek nominations for trees to be considered for inclusion on the register.*
- 3. Following extensive consultation, receive a further report with an independent assessment of all nominations and a draft Significant Tree Register.*

Moved: Cr Mia McGregor
Seconded: Cr Simon Crawford

CARRIED

6.2. 136-174 Buckley St Footscray

The purpose of this report was to present for consideration a planning application for 136-174 Buckley Street Footscray (TP530/2017).

Christine McRae addressed the Committee in relation to the item.

Committee Resolution

That the City Development Special Committee issue a Notice of Decision to Grant a Permit to construct multi dwellings, reduce the carparking requirement and create access to a road in a Road Zone, Category 1 at 136-174 Buckley Street Footscray, subject to changes outlined in Attachment 1.

UNCONFIRMED MINUTES

Moved: Cr Martin Zakharov
Seconded: Cr Mia McGregor

CARRIED

6.3. 19-21 White Street Maribyrnong

The purpose of this report was to present for consideration a planning application for 19-21 White Street Maribyrnong (TP285/2017).

Rocco Vaccari addressed the Committee in relation to the item.
Sarah Macklin addressed the Committee in relation to the item.

Committee Resolution

That the City Development Special Committee issue a Notice of Decision to Grant a Permit for the construction of a multi storey building, use of land for shops (excluding Adult sex product shop), reduction in carparking requirements, and variation and/or removal of easement E-3 on Lots 3 and 4 of PS 140406 at 19-21 White Street, Maribyrnong subject to conditions contained in Attachment 1.

Moved: Cr Gina Huynh
Seconded: Cr Martin Zakharov

CARRIED

6.4. 25 Indwe Street, West Footscray (Report post-mediation)

The purpose of this report was to seek Council's support on mediated outcomes for 25 Indwe Street, West Footscray (TP114/2017) conditionally agreed to by all parties at a Victorian Civil and Administrative Tribunal (VCAT) compulsory conference.

Lachlan Borle addressed the Committee in relation to the item.
Vaughan Connor addressed the Committee in relation to the item.

Committee Resolution

That the City Development Special Committee resolve to support the proposal in accordance with the revised permit conditions contained in Attachment 1 and the Mediated Plans contained in Attachment 3 for the upcoming VCAT mediation and hearing.

Moved: Cr Cuc Lam
Seconded: Cr Gina Huynh

CARRIED

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7. URGENT BUSINESS

Nil.

8. SPECIAL MEETING CLOSURE

The Chair, Cr Catherine Cumming, declared the meeting closed at 7.52pm.

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to be held on 1 May, 2018.

Chair, Cr Catherine Cumming