



Maribyrnong City Council

CITY DEVELOPMENT SPECIAL COMMITTEE MEETING MINUTES

**Tuesday 24 June, 2014
6.30pm**

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

MEMBERSHIP

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

Confirmed at the City Development Special Committee Meeting
held on Tuesday 26 August, 2014.

1. COMMENCEMENT OF MEETING AND WELCOME

The meeting commenced at 6.32pm.

The Chair, 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 (Chair)
Councillor Michael Clarke
Councillor Catherine Cumming
Councillor Grant Miles
Councillor Nam Quach
Councillor Martin Zakharov

IN ATTENDANCE

Chief Executive Officer, Vince Haining
Director Corporate Services, Celia Haddock
Director Sustainable Development, Nigel Higgins
Manager Strategic Marketing, Communications and Advocacy, Morris Bellamy
Manager Governance and Customer Service, Celia Robinson
Governance Officer, Gavin Attard

2. APOLOGIES

An apology was submitted by Cr Sarah Carter.

3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil.

4. PUBLIC QUESTION TIME

Nil.

5. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING

Committee Resolution

That the City Development Special Committee confirms the minutes of its previous meeting, held on Tuesday 27 May, 2014.

Moved: Cr Catherine Cumming
Seconded: Cr Martin Zakharov

CARRIED

6. OFFICER REPORT

6.1. Highpoint Activity Centre Planning and Urban Design Framework

The purpose of this report was to seek endorsement of the draft Highpoint Planning and Urban Design Framework for public consultation, and to request Ministerial authorisation to prepare and exhibit Amendment C135.

Committee Resolution

That the City Development Special Committee:

1. *Endorses the draft Highpoint Planning and Urban Design Framework for the purpose of public consultation and as the basis of Amendment C135.*
2. *Requests the Minister for Planning to authorise Maribyrnong City Council to prepare and exhibit Amendment C135 to the Maribyrnong Planning Scheme, generally as per the attachments to this report.*
3. *Notes the delegation of the Chief Executive Officer to make any necessary changes to the relevant documentation, in preparation to request the Minister for Planning to authorise the Maribyrnong City Council to prepare and exhibit Amendment C135 to the Maribyrnong Planning Scheme.*
4. *Subject to authorisation being granted by the Minister for Planning, resolves to place Amendment C135 to the Maribyrnong Planning Scheme on exhibition, as prescribed under Section 19 of the Planning and Environment Act 1987.*
5. *Notes the delegation of the Chief Executive Officer to consider any submissions received in relation to Amendment C135, in accordance with Section 22 of the Planning and Environment Act 1987, and in accordance with Section 23 of the Planning and Environment Act 1987, refer any submissions received that cannot be resolved, along with other submissions, to an independent panel appointed by the Minister for Planning.*

Moved: Cr Michael Clarke

Seconded: Cr Nam Quach

CARRIED

6.2. Amendment C108 – Planning for Maribyrnong’s Industrial Land

The purpose of this report was to seek endorsement of the Maribyrnong Industrial Land Strategy and three associated Industrial Precinct Framework Plans, and to request the Minister for Planning to authorise Council to prepare and exhibit Amendment C108 to implement the Maribyrnong Economic and Industrial Development Strategy and the Maidstone Hampstead Road East Framework Plan, into the Maribyrnong Planning Scheme.

Committee Resolution

That the Community and Services Special Committee:

1. *Adopts the Maribyrnong Industrial Land Strategy for the purpose of public consultation, and to form part of Amendment C108.*
2. *Adopts the Maidstone Hampstead Road East Framework Plan for the purpose of public consultation, and to form part of Amendment C108.*
3. *Endorses the findings and recommendations of the Tottenham and West Footscray Framework Plan 2014 to make it publicly available to assist with future discussions about planning for the precinct with Hobsons Bay City Council, Brimbank City Council and the Metropolitan Planning Authority.*

4. *Request the Minister for Planning to authorise Maribyrnong City Council to prepare and exhibit Amendment C108 to the Maribyrnong Planning Scheme, generally as detailed in the attachments to this report.*
5. *Notes the delegation of the Chief Executive Officer to make any necessary changes to the relevant documentation, in preparation to request the Minister for Planning to authorise the Maribyrnong City Council to prepare and exhibit Amendment C108 to the Maribyrnong Planning Scheme.*
6. *Subject to authorisation being granted by the Minister for Planning, resolves to place Amendment C108 to the Maribyrnong Planning Scheme on exhibition, as prescribed under Section 19 of the Planning and Environment Act 1987.*
7. *Notes the delegation of the Chief Executive Officer to consider any submissions received in relation to Amendment C108, in accordance with Section 22 of the Planning and Environment Act 1987, and in accordance with Section 23 of the Planning and Environment Act 1987, refer any submissions received that cannot be resolved, along with other submissions, to an independent panel appointed by the Minister for Planning.*

Moved: Cr Catherine Cumming
Seconded: Cr Nam Quach

CARRIED

6.3. 101 Ballarat Road, Footscray – Student Accommodation

To present a proposal by Victoria University for a 13 storey building comprising student accommodation at 101 Ballarat Road, Footscray.

Committee Resolution

That the City Development Special Committee endorses the list of recommendations in relation to the Victoria University student accommodation proposal at 101 Ballarat Road, Footscray (as included at attachment 2) for submission to Victoria University.

Moved: Cr Martin Zakharov
Seconded: Cr Michael Clarke

CARRIED

6.4. Part Road Closure – Ballarat Street, Yarraville

The purpose of this report was to present an amended report regarding the community consultation process conducted in accordance with section 223 of the *Local Government Act 1989*, for the part road closure of Ballarat Street, Yarraville.

Ms Fiona Ross and Mr Alan Tate, residents, addressed the Committee. The Committee noted that Ms Ross and Mr Tate made submissions as part of the section 223 of the *Local Government Act 1989* process.

Ms Ross and Mr Tate submitted that issues associated with this proposal included issues of signage, cleaning, consumption of alcohol, and potential increase in traffic in Murray Street would need to be addressed.

Ms Michele Lanera, resident, addressed the Committee speaking against the part closure of Ballarat Street, Yarraville. Ms Lanera highlighted that this could cause concern for emergency services vehicles.

Committee Resolution

That:

1. *The City Development Special Committee considers the nine submissions received in relation to the proposed discontinuance of part of Ballarat Street, Yarraville (between Murray and Canterbury Streets) for the creation of a permanent park space.*
2. *Ballarat Street, Yarraville (between Murray and Canterbury Streets) is discontinued and closed to vehicular traffic, for the purposes of creating a permanent park space and publishes notice of the discontinuance in the Government Gazette in accordance with Section 206, Schedule, 10 Clause 3 of the Local Government Act 1989.*
3. *The City Development Special Committee notes that this decision supersedes the resolution made by the Community and Services Special Committee on 13 May, 2014 in relation to the discontinuance of Ballarat Street, Yarraville (between Murray and Canterbury Streets) for the purpose of creating a permanent park space.*

Moved: Cr Martin Zakharov
Seconded: Cr Michael Clarke

CARRIED

7. URGENT BUSINESS

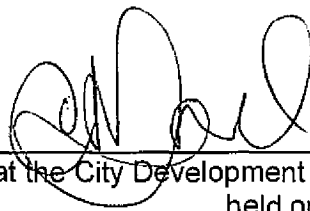
Nil.

8. CONFIDENTIAL BUSINESS

Nil.

9. MEETING CLOSURE

The Chair, Cr Cameron McDonald, declared the meeting closed at 7.35pm.



Confirmed at the City Development Special Committee Meeting
held on Tuesday 26 August, 2014.

Chair, Cr Cameron McDonald