

## ENTERPRISE MARIBYRNONG DELEGATED COMMITTEE

Tuesday 1 September, 2020  
4.30pm

Virtually via GoTo Meetings

### AGENDA

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Item	Title	Page
1.	Commencement of Delegated Committee Meeting and Welcome	
2.	Apologies	
3.	Disclosures of Conflict of Interest	
4.	Public Question Time	
5.	Confirmation of Minutes of Previous Meeting	2
6.	Urgent Business	
7.	Confidential Business	8
	7.1 Business Improvement District Program 2020/21	
8.	Delegated Committee Meeting Closure	

## **CONFIRMATION OF THE MINUTES OF THE PREVIOUS ENTERPRISE MARIBYRNONG DELEGATED COMMITTEE MEETING - 5 MAY 2020**

**Director:** Celia Haddock  
Director Corporate Services

**Author:** Lisa King  
Manager Governance and Commercial Services

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### **PURPOSE**

To present for confirmation, the minutes of the Enterprise Maribyrnong Delegated Committee Meeting held on 5 May 2020.

### **ISSUES SUMMARY**

- Maribyrnong City Council Governance Rules requires Council to keep minutes of each meeting of the Council and Delegated Committees, and for minutes to be submitted to the next appropriate meeting for confirmation.

### **ATTACHMENTS**

1. Unconfirmed Minutes of the Enterprise Maribyrnong Delegated Committee Meeting held on Tuesday 5 May, 2020 [↓](#)

### **OFFICER RECOMMENDATION**

**That the Delegated Committee confirms the minutes of the Enterprise Maribyrnong Delegated Committee Meeting held on 5 May 2020.**

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## **BACKGROUND**

The minutes of meetings remain unconfirmed until the next appropriate meeting of Council.

## **DISCUSSION/KEY ISSUES**

### **1. Key Issues**

The Governance Rules requires Council to confirm its minutes at the next appropriate meeting.

### **2. Council Policy/Legislation**

#### **Council Plan 2017-2021**

This report contributes to Council's strategic objectives contained in the Council Plan 2017-2021 by considering:

- Strong leadership - lead our changing city using strategic foresight, innovation, transparent decision making and well-planned, effective collaboration.

#### **Legislation**

Local Government Act 1989  
Local Government Act 2020

#### **Conflicts of Interest**

No officer responsible for, or contributing to, this report has declared a direct or indirect interest in relation to this report.

#### **Human Rights Consideration**

This report complies with the rights listed in the Victorian *Charter of Human Rights and Responsibilities Act 2006*.

### **3. Engagement**

Not applicable.

### **4. Resources**

Not applicable.

### **5. Environment**

Not applicable.

## **CONCLUSION**

The unconfirmed minutes of the Enterprise Maribyrnong Delegated Committee Meeting held on 5 May 2020 are presented for confirmation.

**Agenda Item 5 - Attachment 1**



**Maribyrnong City Council**

**ENTERPRISE MARIBYRNONG SPECIAL COMMITTEE MINUTES**

**Tuesday 5 May, 2020  
4.30pm**

**Maribyrnong Council Offices  
Corner Hyde and Napier Streets, Footscray  
And via GoTo Meetings**

**MEMBERSHIP**

Councillor Sarah Carter  
Councillor Cuc Lam  
Pradeep Tiwara  
Ben Needham  
Ying Zhang  
Celestine Hade (Chair)  
Stuart Lucca-Pope  
Megan Walker  
Kerry O'Neill

To be confirmed at the Enterprise Maribyrnong Special Committee Meeting  
to be held on 1 September 2020

**Agenda Item 5****1. COMMENCEMENT OF SPECIAL MEETING AND WELCOME**

The meeting commenced at 4.33pm.

The Chair, Chairperson Celestine Hade 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 Sarah Carter  
Councillor Cuc Lam  
Pradeep Tiwara  
Ben Needham  
Ying Zhang  
Celestine Hade (Chair)  
Megan Walker  
Kerry O'Neill

**IN ATTENDANCE**

Chief Executive Officer, Stephen Wall  
Director Planning Services, Nigel Higgins  
Acting Manager City Business, Virginia Howe

**2. APOLOGIES**

An apology was received from Stuart Lucca Pope and Celia Haddock, Director Corporate Services.

**3. DISCLOSURES OF CONFLICTS OF INTEREST**

Nil.

**4. PUBLIC QUESTION TIME**

Nil.

**Agenda Item 5****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 3 March 2020.

**OFFICER RECOMMENDATION**

That the Special Committee confirms the minutes of the Enterprise Maribyrnong Special Committee Meeting held on 3 March 2020.

Moved: Cr Simon Crawford  
Seconded: Cr Sarah Carter

**CARRIED****6. OFFICER REPORTS****6.1. Verbal Presentation: COVID-19 Relief and Recovery response**

The purpose of this report was to update the committee on Council's COVID-19 Relief and Recovery response.

**OFFICER RECOMMENDATION**

That the Enterprise Maribyrnong Special Committee notes the presentation and future involvement on the Economic sub-committee for the Municipal Relief and Recovery Plan.

Moved: Cr Cuc Lam  
Seconded: Ying Zhang

**CARRIED**

**Agenda Item 5**

**6.2. Discussion: Future Recovery Opportunities**

The purpose of this report was to the committee to discuss future recovery opportunities in response to COVID-19.

**OFFICER RECOMMENDATION**

That the Enterprise Maribyrnong Special Committee note the discussion and ideas for future recovery opportunities.

Moved: Kerry O'Neill  
Seconded: Megan Walker

**CARRIED**

**7. URGENT BUSINESS**

Nil.

**8. SPECIAL MEETING CLOSURE**

The Chair, Chairperson Celestine Hade, declared the meeting closed at 5.10pm.

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To be confirmed at the Enterprise Maribyrnong Special Committee Meeting  
to be held on 1 September 2020.

Chair, Chairperson Celestine Hade

**Agenda Item 7**

**CONFIDENTIAL BUSINESS**

**Closure of meeting to public**

**Recommendation**

*That the Enterprise Maribyrnong Delegated Committee resolve to close the meeting to the public pursuant to Section 89(2) of the Local Government Act 1989 to discuss the following matter(s):*

**Confidential Agenda Item 7.1, Business Improvement District Program 2020/21**

*Confidential Agenda Item 7.1 is considered confidential under section 89(2) of the Local Government Act 1989 as it contains information relating to:*

- (h) any matter which Council considers prejudicial to Council or any person.