



**Maribyrnong City Council**

**ORDINARY COUNCIL MEETING MINUTES**

**Wednesday 26 April, 2017  
6.30pm**

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

**MEMBERSHIP**

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

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

The meeting commenced at 6.35pm.

The Chair, Mayor 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 Sarah Carter  
Councillor Simon Crawford  
Councillor Cuc Lam  
Councillor Mia McGregor  
Councillor Martin Zakharov

## **IN ATTENDANCE**

Chief Executive Officer, Stephen Wall  
Director Corporate Services, Celia Haddock  
Director, Infrastructure Services, Sunil Bhalla  
Director Community Services, Clem Gillings  
Acting Director Planning Services, Katy McMahon  
Manager Communications and Engagement, Deidre Anderson  
Manager Governance and Customer Service, Celia Robinson  
Manager Urban Planning, Steven Lionakis

## **2. APOLOGY**

An apology was received from Councillor Gina Huynh.

## **3. LEAVE OF ABSENCE**

Nil.

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

Nil.

## **SUSPENSION OF STANDING ORDERS**

### **Council Resolution**

*That Council suspend standing orders.*

Moved: Cr Sarah Carter  
Seconded: Cr Martin Zakharov

**CARRIED**

## **9.8. 421-449 Gordon Street, Maribyrnong**

The purpose of this report was to seek Council's support on the amended plans and conditions for 421-449 Gordon Street, Maribyrnong which have been circulated through Victorian Civil and Administrative Tribunal (VCAT) during a compulsory conference (mediation) for planning application TP396/2016.

### **Council Resolution**

*That Council resolve to support the proposal in accordance with the revised permit conditions contained in Attachment 1 and the Amended Plans contained in Attachment 2 for the upcoming VCAT hearing.*

Moved: Cr Sarah Carter

Seconded: Cr Cuc Lam

**CARRIED**

## **9.9. Gordon and Mephan Street Framework Plan – (Amendment C143)**

The purpose of this report was to seek approval to request the authorisation of the Minister for Planning to prepare and exhibit Amendment C143 to the Maribyrnong Planning Scheme, to implement the Gordon and Mephan Precinct Framework Plan 2015.

### **Council Resolution**

*That Council:*

- 1. Requests the Minister for Planning to authorise Maribyrnong City Council to prepare and exhibit C143 to the Maribyrnong Planning Scheme, generally in accordance with Attachment 1.*
- 2. Notes the delegation and authorises 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 C143 to the Maribyrnong Planning Scheme.*
- 3. Subject to authorisation being granted by the Minister for Planning, resolves to place Amendment C143 to the Maribyrnong Planning Scheme on exhibition, as prescribed under Section 19 of the Planning and Environment Act 1987.*
- 4. Notes the delegation of the Chief Executive Officer to consider any submissions received in relation to Amendment C143, 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 that cannot be resolved, along with other submissions, to an independent panel appointed by the Minister for Planning.*

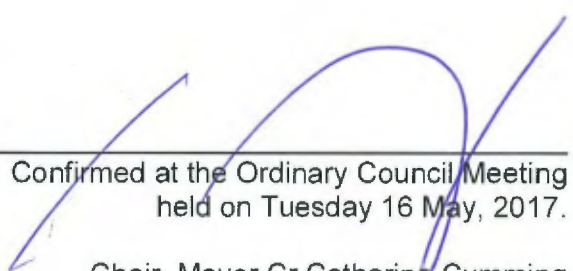
Moved: Cr Cuc Lam

Seconded: Cr Martin Zakharov

**CARRIED**

### 13. MEETING CLOSURE

The Chair, Mayor Cr Catherine Cumming declared the meeting closed at 10.34pm.



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Confirmed at the Ordinary Council Meeting  
held on Tuesday 16 May, 2017.

Chair, Mayor Cr Catherine Cumming