



Maribyrnong City Council

ORDINARY MEETING OF COUNCIL MINUTES

**Tuesday 19 February, 2019
6.30pm**

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

MEMBERSHIP

Councillor Megan Bridger-Darling
Councillor Sarah Carter
Councillor Simon Crawford
Councillor Gina Huynh
Councillor Cuc Lam
Councillor Mia McGregor
Councillor Martin Zakharov (Chair)

To be confirmed at the Ordinary Council Meeting
to be held on 19 March, 2019

1. COMMENCEMENT OF MEETING AND WELCOME

The meeting commenced at 6.35pm.

The Chair, Cr Martin Zakharov 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 Martin Zakharov (Chair)
Councillor Megan Bridger-Darling
Councillor Sarah Carter
Councillor Simon Crawford
Councillor Gina Huynh
Councillor Cuc Lam
Councillor Mia McGregor

IN ATTENDANCE

Chief Executive Officer, Stephen Wall
Director Community Services, Clem Gillings
Director Corporate Services, Celia Haddock
Director Infrastructure Services, Steve Hamilton
Acting Director Planning Services, Katy McMahon
Manager Public Affairs and Community Relations, Deidre Anderson
Manager Community Development, Positive Ageing and Inclusion, Bridget Monro-Hobbs
Manager Governance and Commercial Services, Lisa King
Coordinator Governance, Danny Bilaver

ACKNOWLEDGEMENT OF SWEARING IN OF CR MEGAN BRIDGER-DARLING

In accordance with section 63(2)(c) of the Local Government Act, the Chief Executive Officer, Mr Stephen Wall, requested that the formal declaration by the Victorian Electoral Commission and the swearing in of Cr Megan Bridger-Darling on Monday 21 January 2019 be officially note in the minutes of this meeting.

Following the resignation of Cr Catherine Cumming, the Victorian Electoral Commission (VEC) held a countback at the Maribyrnong City Council Town Hall on Monday, 21 January 2019 in accordance with section 28 (1AA)(b) of the Local Government Act 1989. Cr Megan Bridger-Darling was formally declared as the successful candidate by the VEC which was followed by a swearing in ceremony conducted by Council's Chief Executive Officer. Cr Bridger-Darling took the Oath of Office and read and agreed to abide by the Code of Conduct, signing the required documents.

2. APOLOGIES

Nil.

3. LEAVE OF ABSENCE

Nil.

4. DISCLOSURES OF CONFLICTS OF INTEREST

Nil.

5. PUBLIC QUESTION TIME

Question

Mr Ken Betts, resident of Seddon, asked the following questions:

1. 'Lease and Licence Policy' is listed on tonight's Agenda. What does it refer to?
2. Item 9.11 on Agenda – 'Federal Election Advocacy'. Does this relate to previous Lobbying (Federally) for more support for the Metro West Melbourne?
3. And could part of question 1 – can any not-for-profit organisation or charity apply for Council owned property lease assistance?

Response

The Director Corporate Services, Ms Celia Haddock noted that the Lease and Licence Policy covers the property that Council owns and the rental amounts that are made available for lease. Ms Haddock advised that there are three categories in the policy, including not-for-profit, not-for-profit with a small budget level and commercial rentals. When a property becomes available there is an Expression of Interest process and tender process that is carried out.

The Chief Executive Officer, Mr Stephen Wall, advised that the Federal Advocacy item on the Agenda related to issues that Council will advocate to the Federal Government on.

Question

Ms Maria Fuzgo, resident of Yarraville, asked the following questions:

1. Why does the Council send a valuer to inspect my property on this inside. This has never been done before. The only internal valuation is done by a Real Estate Agent when you want to sell, and I'm certainly not selling now or ever.
2. Does the Council think that getting an inside value of someone's home will determine whether we are able to pay these unrealistic amounts by the way we live and by the size of our home?
3. Does Council realise that rate charges have gone up by 18-25%? How are some people and pensioners supposed to pay these amount? Does this mean if you pay you stay, if you can't, you sell?

Response

The Chief Executive Officer, Mr Stephen Wall confirmed that a valuer will go into a property for further inspection when a valuation is contested. Mr Wall noted that this would suggest Ms Fuzgo had contested the valuation of her property. To get the most accurate valuation the Valuer-General will send a Valuer out to inspect the property.

Mr Wall advised that every revaluation year, which previously has been run on a two-year cycle, the valuers will base the modelling on the market forces within the City, and don't physically inspect the properties. When a valuation is contested, the valuer does a follow up visit and inspects the inside of the property. The purpose of this is to get absolute clarity around the size of the property and how it relates to market forces.

Mr Wall further noted that values in the municipality have gone up by more than 25% in certain areas of the city.

Question

Ms Maria Stogiannis, resident of Yarraville, asked the following questions:

1. What's happened with the outcomes of the Rates Forum?
2. Disrepair of fences at the cemetery fences are falling apart. Who is in charge of looking after the cemetery?
3. What is happening with the results of the inspections of properties?

Response

The Chief Executive Officer, Mr Stephen Wall noted that a range of different reports regarding rates were coming to Council and the methods of addressing the issue of the disparate impact of rates in the City. There is a report in the Agenda proposing in-principle to move to the Capital Improved Value system as opposed to the Net Annual Value system and that will be considered. There were 748 objections to valuations across the City. The Valuer-General has employed additional staff to deal with the amount of valuation contesting requests. Mr Wall noted that approximately 30% have been granted a change to their valuation.

Mr Wall continued by noting that the cemetery is currently managed by the Greater Melbourne Cemetery Trust. Council had entered into an agreement with the Greater Melbourne Cemetery Trust to look after the cemetery. Mr Wall noted that the comments will be referred on to them.

It was further noted by Mr Wall that every revaluation year, which previously has been run on a two-year cycle, the Valuers will base the modelling on the market forces within the city, and don't physically inspect the properties. When a valuation is contested, the Valuer does a follow up visit and inspects the inside of the property. The purpose of this is to get absolute clarity around the size of the property and how it relates to market forces.

EXTENSION OF PUBLIC QUESTION TIME

A motion was moved by Cr Sarah Carter, seconded by Cr Cuc Lam, that Council extend Public Question time by 15 minutes.

CARRIED

Question

Ms Jane Karstlake, of the Australian Services Union, asked the following questions:

1. The Victorian Auditor General's report on public participation and community engagement in local government notes that "the life experiences of community...can make a valuable contribution to decision making and an open deliberative process can enhance stakeholders perception of the credibility of a decision." It goes further to identify an absence of community of participation can alienate community and undermine trust. In light of this, can you outline how you have encourages community participation in this decision?
2. Maribyrnong City Council shows a consistent budget forecast about 15%; adjusted underlying results (last three years and forecasted 3 years) demonstrate Council can fund their ordinary business activities and meet community service needs. What is the financial imperative for Councillors to sub-contract their community care?

Response

The Chief Executive Officer, Mr Stephen Wall noted that there was a lot of consultation around the issue regarding service delivery for home support services last three years.

The Manager Community Development Positive Ageing and Inclusion, Ms Bridget Monro-Hobbs provided further detail on Council's community engagement including full community consultation. This included advertising a community forum which had no response. Following this, Council looked at other mechanisms including targeted consultation through the Older Persons Reference Group, and using Council's facilitated consultation through Your City, Your Voice. Council also engaged Our Say and canvassed the community to provide the opportunity to give feedback. In addition, the home support service workers were trained up to speak to Council's clients about the changes and how they felt about the changes. This consultation formed the basis of the report. Council has communicated to their clients throughout the process to keep them informed.

Mr Wall noted that in the rate capping environment, all Council services are under pressure. With rate capping, there is a cost of Council over approximately \$90 million over ten years. There are financial pressures on all of Council services and all services are subject to review. Council is currently in the latter stages of preparing its next year budget which will be publically exhibited. There is a broader responsibility of Council to be fiscally responsible.

Question

Ms Jenny Harrison, asked the following questions:

1. Is the Council intending to cease providing aged care services to residents and put this out to external providers?
2. Why has Council not provided opportunity for consultation over this matter?
3. Why are Councils taking such action when others have decided to continue such services?

Response

The Chief Executive Officer, Mr Stephen Wall noted that there is no intention of not providing aged care services to the City. As previously discussed by Ms Monro-Hobbs there has been a long period of consultation, and there will be ongoing consultation. In terms of other Council's continuing to provide such services, there are some other inner-metropolitan Council's that have made a decision to leave the service, and others have made the decision to stay, but each decision has been made on a case by case basis.

Question

Ms Maureen Marshall, resident of Maidstone, asked the following question:

1. To date hundreds of petitions have been presented calling on Council to deliver quality in home support services, we are also aware of multiple letters from MP's calling on Council to do the same. Have Councillors taken this into consideration when a making a decision, and how so?

Response

The Chief Executive Officer, Mr Stephen Wall noted that the Councillors and organisation are not blind or deaf to the community comments on these issues and that a range of issues have been taken into account in considering this matter.

EXTENSION OF PUBLIC QUESTION TIME

A motion was moved by Cr Gina Huynh, seconded by Cr Mia McGregor, that Council extend Public Question time by 15 minutes.

CARRIED

Question

Ms Lorraine DiPietrantonio, of the Australian Services Union, asked the following questions:

1. The ASU knows that Council cannot guarantee the terms of employment once the Council agreement has expired (June 2019), why does Council assert that employees will not be worse off under a new employment relationship?
2. Can you explain what information Councillors have received on how employees conditions may be reduced under a new employer's agreement?

Response

The Chief Executive Officer, Mr Stephen Wall noted that neither of the two questions submitted can be answered during the meeting. Mr Wall commented that Councillors are not the employers of the staff, the CEO is. Mr Wall noted that answering these questions will not be undertaken in an open forum such as this meeting. Mr Wall did confirm that the welfare of his staff is a critical focus for him.

Question

Ms Francis Ryan, asked the following questions:

1. What 'savings' does Council anticipate will be made due to the sub-contracting of home care services and how will this money be allocated?
2. What mechanisms will Council put in place to evaluate the new service provider and will this information be publicly available?

Response

The Chief Executive Officer, Mr Stephen Wall noted that the Council cannot pre-empt a decision for an item that is on the Agenda for the current meeting. Mr Wall noted that all of the aged care services that Council provides is currently at a cost of approximately \$2million.

The Manager Community Development Positive Ageing and Inclusion, Ms Bridget Monro-Hobbs noted that the report is primarily focused on home care and personal care but Council offers a range of different community services.

Mr Wall noted that with any contract that is in place with Council would include a range of Key Performance Indicators including the delivery of the service, regular reporting on the performance of contracts, engaging with recipients of contracts and the recipients level of satisfaction with the contract.

EXTENSION OF PUBLIC QUESTION TIME

A motion was moved by Cr Gina Huynh, seconded by Cr Cuc Lam, that Council extend Public Question time by 15 minutes.

CARRIED

Cr Carter left the meeting at 7.28pm and returned at 7.32pm.

Question

Mr Daniel Vasquez, resident of Yarraville, asked the following questions:

1. Given that the High Court of Australia upholds free speech, why is the Code of Conduct for Councils being used as a gagging order preventing them from speaking tonight?
2. Given the alarming statistics of abuse in the private sector of aged care, will this be factored into tonight's decision?

Response

The Chief Executive Officer, Mr Stephen Wall confirmed that the Local Government Act is quite prescriptive around the responsibilities on the employment of staff and employment responsibility. As an employee of the Council, there is a Code of Conduct that staff have to abide to. Mr Wall noted that as the Chief Executive Officer, he takes the responsibility of staff management very seriously. Mr Wall confirmed that he actively consults with staff and there is a well tried mechanism of consultation for the staff. Mr Wall confirmed that the legislation makes it very clear, that the Councillors are not the employers of the staff.

Mr Wall confirmed that every decision of the Council has the community at its front and centre.

6. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

The purpose of this report was to present for confirmation, the minutes of the Ordinary Council Meeting held on 11 December 2018.

Council Resolution

That Council confirms the minutes of the Ordinary Council Meeting held on 11 December 2018.

Moved: Cr Cuc Lam
Seconded: Cr Mia McGregor

CARRIED

7. REPORTS FROM COMMITTEES

Nil.

8. PETITIONS

8.1. Petition: Allow dogs off leash at Stony Creek Reserve

The purpose of this report was to table a petition received in relation to a request to allow dogs off leash at Stony Creek Reserve.

Council Resolution

That Council:

- 1. Receives and notes the petition seeking to allow dogs off leash at Stony Creek Reserve.*
- 2. Requests the Chief Executive Officer to consider the petition and determine the appropriate action.*

Moved: Cr Simon Crawford
Seconded: Cr Gina Huynh

CARRIED

Cr Huynh left the meeting at 7.35pm and returned at 7.40pm.

9. OFFICER REPORTS

9.1. Zero Carbon Disclosure Statement - 2017/18

The purpose of this report was to inform Council on the Zero Carbon Maribyrnong Disclosure Statement for 2017/18.

Motion

That Council:

- 1. Note the results of 2017/18 Zero Carbon Maribyrnong Disclosure Statement.*
- 2. Request that the Chief Executive Officer investigate an alternative way of achieving Zero Carbon and provide an updated report to Council.*
- 3. Acknowledges we are in a state of climate emergency that requires urgent action by all levels of government, including local Councils.*
- 4. Receives a briefing and report on how to best act on the 'climate emergency'.*

Moved: Cr Simon Crawford

Seconded: Cr Mia McGregor

CARRIED

9.2. Feasibility Study into the Removal of Single Use Plastics - Options and Timelines

The purpose of this report was to inform Council of the outcome from the feasibility study commissioned from the Ordinary Council Meeting of 21 August 2018. This report contains the findings and outcomes from the study into the feasibility of eliminating single-use plastic (SUP) from Maribyrnong City Council owned and funded events and venues. The Feasibility Study was prepared by Blue Environment.

Council Resolution

That the Council:

- 1. Revise the Environmental Management Policy to include reference to the gradual removal of single use plastics from Council owned buildings and funded events.*
- 2. Adopt a three year program to phase out Priority 1 and Priority 2 Single Use Plastics from Council owned buildings and funded events by June 2020 and December 2021 respectively, as practicable.*
- 3. Prepare education programs on the health risk and environmental impact of some plastics and distribute to stakeholders and Community Groups.*
- 4. Work with State Government Departments and Regional Groups in the*

- implementation of the State Ban on Single Use Plastics.*
5. *Report on a 6 monthly basis to Council on progress of the three year program.*

Moved: Cr Mia McGregor
Seconded: Cr Cuc Lam

CARRIED

9.3. Public Art Strategy 2019 - 2029

The purpose of this report was to present the Public Art Strategy 2019 - 2029 for consideration by Council following an exhibition period for public comment.

Council Resolution

That Council Endorse the Public Art Strategy 2019 – 2029.

Moved: Cr Mia McGregor
Seconded: Cr Simon Crawford

CARRIED

Cr Huynh left the meeting at 7.59pm and returned at 8.06pm

9.4. Draft Gender Equity Strategy 2030 Consultation Feedback

The purpose of this report was to update Council on the outcomes of the Draft *Gender Equity Strategy 2030* public consultation process and present the revised strategy for Council adoption.

Council Resolution

That Council:

- 1. Notes the outcomes of the external consultation process*
- 2. Adopts the Maribyrnong City Council Gender Equity Strategy 2030.*

Moved: Cr Sarah Carter
Seconded: Cr Megan Bridger-Darling

CARRIED

9.5. Heritage Incorporated Plan Panel Report Amendment C147

The purpose of this report was to present the Heritage Incorporated Plan Panel Report (Amendment C147), and recommend the Amendment be adopted and submitted to the Minister for Planning for approval.

Council Resolution

That Council:

1. *Considers the Amendment C147 Panel Report (Attachment 1) and support all the changes as recommended by the Panel, pursuant to Section 27 of the Planning and Environment Act 1987.*
2. *Adopts Amendment C147 and the Permit Exemptions in Heritage Precincts Incorporated Plan, October 2018 (Attachments 2 and 3) as recommended by the Panel, pursuant to Section 29 of the Planning and Environment Act 1987.*
3. *Submits Amendment C147 to the Minister for Planning for approval, pursuant to Section 31 of the Planning and Environment Act 1987.*

Moved: Cr Megan Bridger-Darling
 Seconded: Cr Gina Huynh

CARRIED

9.6. Rezoning 142 Ashley Street Maidstone Planning Panel Report Amendment C124

The purpose of this report was to present the Planning Panel Report for Amendment C124 (rezoning of 142 Ashley Street, Maidstone) to Council, and recommend the amendment be adopted as exhibited with changes and submitted to the Minister for Planning for approval.

Council Resolution

That Council:

1. *Considers the Amendment C124 Panel Report, as detailed in Attachment 1, and support all the changes as recommended by the Panel, pursuant to Section 27 of the Planning and Environment Act 1987.*
2. *Adopts Amendment C124 and reference document (Urban Design and Context Report: 142 Ashley Street, Maidstone, November 2015 - updated January 2019), as detailed Attachment 2, 3 and 4, pursuant to Section 29 of the Planning and Environment Act 1987, including:*
 - a) *Apply the Mixed Use Zone to the entire Halstead Street road reserve east of Powell Street.*
 - b) *Modify the Design and Development Overlay Schedule 15 as shown in Appendix D to the Planning Panel Report.*
 - c) *Deletion of redundant objective in the Design and Development Overlay Schedule to the Planning Panel Report, correcting an error and ensuring compliance with Ministerial Direction Form and Content of Planning Schemes.*
 - d) *Update the Reference Document to remove redundant background specialist reports, update the report to include a statement in the report that acknowledges the supporting specialist reports, and reflects updates to the adopted DDO schedule.*
3. *Submits Amendment C124 to the Minister for Planning for approval pursuant to Section 31 of the Planning and Environment Act 1987.*
4. *Delegates to the Chief Executive Officer the power to make any necessary changes to the reference document following approval of the Amendment by the Minister for Planning to ensure consistency with the approved planning*

provisions.

Moved: Cr Cuc Lam
Seconded: Cr Sarah Carter

CARRIED

9.7. Proposed Discontinuance and Sale of Road Abutting 141 and 149 Somerville Road and 193 and 195 Williamstown Road, Yarraville

The purpose of this report was to seek Council's approval to remove the road abutting 141 and 149 Somerville Road and 193 and 195 Williamstown Road, Yarraville (Road) from Council's Register of Public Roads pursuant to section 17 (4) of the *Road Management Act 2004 (Vic)* (RMA) and to commence the statutory procedures under the *Local Government Act 1989 (Vic)* (Act) to consider discontinuing and selling the Road.

Council Resolution

That Council:

1. *Notes that the owners of the Pharmacy at 149 Somerville Road, Yarraville and Sleep Clinic at 193 Williamstown Road, Yarraville recently purchased the properties at 141 Somerville Road and 195 Williamstown Road, Yarraville and that Yarraville Property Holdings Pty Ltd (as owners of 141 Somerville Road and 195 Williamstown Road) have submitted an application for Council to consider discontinuing and selling the Road abutting all four properties.*
2. *Acting under section 17(4) of the Road Management Act 2004 (Vic) resolves that the road contained in certificate of title volume 2556 folio 109, shown outlined in red in Attachment 1 (Road), be removed from Council's Register of Public Roads on the basis that the Road is no longer reasonably required for public use for the following reasons set out below:*
 - a. *The Road's historical use has been as an access point to the properties at 149 Somerville Road, 193 and 195 Williamstown Road, Yarraville.*
 - b. *All properties which have historically used the Road for access are now owned by the same owners (under different ownership entities) and the owners have applied to have the Road discontinued, confirming the Road is no longer required as a public road.*
3. *Acting under section 189(4) and clause 3 of Schedule 10 of the Local Government Act 1989 (Act):*
 - a. *resolves that the required statutory procedures be commenced to consider discontinuing the Road;*
 - b. *directs that public notice of the proposed discontinuance of the Road be given in a local newspaper in accordance with sections 207A and 223 of the Act and on Council's website;*
 - c. *resolves that the public notice required to be given under sections 207A and 223 of the Act should state that if the Road is discontinued, Council proposes to sell the Road to Yarraville Property Holdings Pty*

- Ltd as the entity in ownership of 141 Somerville Road and 195 Williamstown Road, Yarraville for market value;*
- d. *authorises the Chief Executive Officer or their delegate to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act in relation to this matter;*
 - e. *resolves that any submissions received pursuant to section 223 of the Act be heard by a committee consisting of the whole of Council on a date set by the Chief Executive Officer, if required; and*
 - f. *notes that once all section 223 submissions have been considered, a further report will be presented to Council to decide whether or not to proceed with the proposed discontinuance and sale of the Road.*

Moved: Cr Simon Crawford
Seconded: Cr Mia McGregor

CARRIED

9.8. Lease and Licence Policy

The purpose of this report was to provide an update on the outcome of the draft Lease and Licence Policy (Policy) consultation process and present the revised Policy for Council adoption.

Council Resolution

That Council:

1. *Notes the outcomes of the consultation process.*
2. *Adopts the Lease and Licence Policy.*

Moved: Cr Gina Huynh
Seconded: Cr Simon Crawford

CARRIED

9.9. Appointment of Representative to the Municipal Association of Victoria (MAV)

The purpose of this report was to appoint a Council representative to the Municipal Association of Victoria (MAV) due to the extraordinary vacancy created by Cr Catherine Cumming's election to the Parliament of Victoria.

Council Resolution

That Council appoint:

1. *Councillor Cuc Lam as its representative to the Municipal Association of Victoria and Councillor Megan Bridger-Darling as substitute representative.*
2. *Councillor Megan Bridger-Darling as its representative to the Metropolitan Local Government Waste Forum, replacing Cr Cuc Lam.*

3. *Councillor Megan Bridger-Darling as its representative to the RoadSafe Westgate Community Safety Council, replacing Cr Martin Zakharov.*
4. *Councillor Megan Bridger-Darling as a representative to the Audit and Risk Committee, replacing Cr Mia McGregor.*

Moved: Cr Simon Crawford
Seconded: Cr Mia McGregor

CARRIED

9.10. Response to Petition, Cross Street, West Footscray

The purpose of this report was to respond to the petition received on 18 September 2018, requesting Council to cease through traffic to and from Cross Street, West Footscray and create a no through road, once the redevelopment of the Whitten Oval takes place.

Council Resolution

That Council note that local traffic works will be implemented in the Buckingham Street area in early 2019, and Council Officers will continue to monitor traffic movements and collect further data in the broader West Footscray area in 2019.

Moved: Cr Cuc Lam
Seconded: Cr Mia McGregor

CARRIED

9.11. Federal Election Advocacy

The purpose of this report was to seek Council endorsement of the Advocacy Priorities for the upcoming Federal Election.

Council Resolution

That Council endorses the proposed priorities for advocacy for the upcoming 2019 Federal Election.

Moved: Cr Megan Bridger-Darling
Seconded: Cr Cuc Lam

CARRIED

9.12. Naming Proposal - Southampton Street Park Site

The purpose of this report was to seek approval in principle for the proposed name of Berbert Park for the Southampton Street Park Site which is located between Southampton and Swan Streets, Footscray and endorse the commencement of community consultation for the naming process.

Council Resolution

That Council:

- 1. Notes that consultation with Traditional Owner groups has resulted in a recommendation of the name Berbert Park from the Wurundjeri Tribe Council and consent for use of the name from the Bunorong Land Council.*
- 2. Approves in principle the proposed name Berbert Park for the Southampton Street Park Site which is located between Southampton and Swan Streets, Footscray (as shown in Attachment 1).*
- 3. Endorses the commencement of community consultation which will involve a newspaper advertisement and a survey to surrounding properties and on Council's website.*
- 4. Following completion of community consultation and having received no objections, formally endorses the proposed name Berbert Park and authorises Council Officers to submit the proposed name to the Office of Geographic Names for registration.*
- 5. Notes that if one or more objections are received, a report will be presented to Council outlining all objections and recommending the steps forward.*

Moved: Cr Sarah Carter
Seconded: Cr Mia McGregor

CARRIED

9.13. Consideration of a revised rating system from Net Annual Value (NAV) to Capital Improved Value (CIV)

The purpose of this report was to seek Council's in principle approval to move from the Net Annual Value (NAV) rating system to a Capital Improved Value (CIV) rating system.

Council Resolution

That Council:

- 1. Agree in principle to move from the NAV rating system to a CIV rating system.*
- 2. Conduct a consultation process with residential, commercial and industrial ratepayers including on line opportunities via your city your voice and facilitate forums to receive feedback on the implementation of a CIV Rating system.*
- 3. Receive an Officer Report at its May 2019 Ordinary Council Meeting of feedback on the proposed model of rating and a recommended rating strategy for implementation with the 2019/20 Budget.*

Moved: Cr Megan Bridger-Darling
Seconded: Cr Mia McGregor

CARRIED

9.14. Quarterly Performance and Financial Report - December 2018

The purpose of this report was to present the Second Quarter, Performance Report on the Annual Council Action Plan 2018/2019 of the Council Plan 2017-2021 along with Council's financial operations and the Capital and Asset Improvement Program.

Council Resolution

That Council notes the 2018/2019 Second Quarter Performance and Financial reports.

Moved: Cr Simon Crawford
Seconded: Cr Megan Bridger-Darling

CARRIED

9.15. Councillor Support and Expenses November 2018 to January 2019

The purpose of this report was to present the Councillor support and expenses for the period November 2018 to January 2019.

Council Resolution

That Council notes the Councillor Support and Expenses Report for November 2018 to January 2019 which will be made available via Council's website for the term of the current Council.

Moved: Cr Mia McGregor
Seconded: Cr Megan Bridger-Darling

CARRIED

9.16. Governance Report - December 2018 to January 2019

The purpose of this report was to receive and note the record of Assemblies of Councillors and Councillor Delegates' reports for the period December 2018 to January 2019 as well as other statutory compliance and governance matters as they arise.

Council Resolution

That Council notes the Governance Report containing the record of Assemblies of Councillors and Councillor Delegates' Reports for December 2018 and January 2019, which will be made available on Council's website for the term of the current Council.

Moved: Cr Sarah Carter
Seconded: Cr Gina Huynh

CARRIED

10. NOTICES OF MOTION

Nil.

11. URGENT BUSINESS

Council Resolution

That Council hear an urgent business item in relation to a funding submission for the Western Bulldogs Community Foundation's Leader of the Pack Women's Pilot Program as funding for the program needs to be secured prior to the next meeting of Council.

Moved: Cr Sarah Carter
Seconded: Cr Mia McGregor

CARRIED UNANIMOUSLY

URGENT BUSINESS MOTION

Council Resolution

That Council enter into a funding agreement with the Western Bulldogs Community Foundation to provide up to \$30,000 for the 2019 Leader of the Pack Women's Pilot Program.

Moved: Cr Sarah Carter
Seconded: Cr Cuc Lam

CARRIED

12. CONFIDENTIAL BUSINESS

Council Resolution

That Council, in accordance with section 89(2) (d) of the Local Government Act 1989, close the meeting to members of the public to consider:

- 1. Confidential agenda item 12.1, Scovell Pavilion Redevelopment - Awarding of Contract, as it contains information in relation to contractual matters.*
- 2. Confidential agenda item 12.2, Appointment of Provider - In Home Aged Care Support Services, as it contains information in relation to personnel matters, industrial matters and contractual matters.*
- 3. Confidential agenda item 12.3, Property Acquisition, as it contains information in relation to contractual matters and any matter which Council considers prejudicial to Council or any person.*

Moved: Cr Simon Crawford
Seconded: Cr Gina Huynh

CARRIED

CLOSURE OF PUBLIC MEETING

The Chair, Cr Martin Zakharov, declared the meeting closed to members of the public at 8.48pm for consideration of confidential agenda items 12.1, 12.2 and 12.3.

REOPENING OF PUBLIC MEETING

The meeting was reopened to the public at 9.21pm.

The Chair, Cr Martin Zakharov, advised that in accordance with the confidential resolutions there were no resolutions for release to the public.

13. MEETING CLOSURE

The Chair, Cr Martin Zakharov, declared the meeting closed at 9.21pm.



To be confirmed at the Ordinary Council Meeting
to be held on 19 March, 2019.

Chair, Cr Martin Zakharov