

**STATUS - REPORTS OUTSTANDING INCLUDING "GENERAL BUSINESS" ITEMS  
AS AT NOVEMBER 2009**

Item	Meeting			Report / Action	Action Officer	General Manager	Comments
	Date	Item.	Cr.				
1.	02.10.06	7.4		Council consider a further report regarding co-generation at the Northcote Aquatic Centre following the preparation of a detailed facility study.	Nick Mazzarella	Geoff Glynn	Report to Council in March 2010.
2.	06.08.07	7.6		A further report be submitted to Council following the 'expression of interest' process (re. Outside School Hours Care Resource and Support Unit).	Cheryl Hermence	Jan Black	Report to Council in March 2010.
3.	19.05.08	8.5		A report including the draft changes to the Footpath Activities Policy and the urban design assessment criteria be provided to Council for approval in early 2009.	Leanne Deans/Phillip Loader	Michael Ballock	Reported to Council on 16 November 2009.
4.	21.07.08	7.7		Receive a report in early 2009 regarding the opportunity for improvement of other community service facilities surrounding the Preston Library.	Nick Mazzarella	Michael Ballock	Report to Council in February 2010.
5.	04.08.08	9.2	CK	A report be prepared on the resources required to mow and clean around the crash barriers throughout the city on a regular basis, and the report also consider the alternative of asphaltting or concreting these areas.	Jeff Saker	Jeff Saker	A memo is to be sent to Councillors during February 2010 advising them of the process to be undertaken to complete this request.
6.	18.08.08	8.4		<ul style="list-style-type: none"> <li>• Council receive a further report regarding paper consumption for 2008/2009 and actions undertaken to achieve this target.</li> <li>• Council officers report on initiatives by other Councils.</li> </ul>	Libby Hynes	Libby Hynes	Reported to Council on 30 November 2009.
7.	01.09.08	9.2	ST	<p>(1) A report be prepared on:</p> <p>a) Council rates projections for the next four years 2008-2012 and the potential impact of rate revaluations on the Darebin community.</p> <p>b) What alternative system of revenue raising can be considered which leads to the abolition of the current system.</p> <p>(2) Council make submissions to the State Government concerning this issue and the need for reform and make a submission to the Commonwealth in line with the Rudd Government's announced taxation review.</p>	Bruce Dobson	Bruce Dobson	This will be considered within the comprehensive rate review that has commenced and is expected to be reported to Council in February 2010.
8.	06.10.08	9.1	VF	Council officers prepare a report that outlines the reasons for the current starting time for the collection of household garbage.	Jeff Saker	Jeff Saker	Report to Council in February 2010.
9.	22.12.08	7.10		Council receive a further report regarding the review of the Darebin Litter Strategy.	Sue Phillips	Libby Hynes	Report to Council in February 2010.

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10.	2.02.09	9.14	NK	A report be submitted to Council which details the current status of disabled parking bays in regard to compliance with the Disability Discrimination Act and the proposed future direction for the installation, maintenance and upgrade of disabled parking bays.	Daniel Neave	Geoff Glynn	Reported to Council on 30 November 2009.
11.	16.02.09	7.5		Council be presented with a new comprehensive report by 30 June 2009 in relation to proposed changes to the 2010 annual grants program.	Sharyn Scott Dean Griggs	Jan Black	Final report to Council on 21 December 2009.
12.	16.02.09	9.5	GG	<p>Council Officers begin a comprehensive rate review of Darebin's rating system over the next 6 to 8 months specifically looking at possible rate differential options that can increase the efficiency and equity of our current rating system.</p> <p>These differential options should include, but not be limited to, the following differential options:</p> <ul style="list-style-type: none"> <li>• Large-scale commercial differential</li> <li>• Small-scale commercial differential</li> <li>• Residential commercial differential</li> <li>• Gaming industry differential</li> <li>• Large-scale retail differential</li> <li>• Small-scale retail differential</li> </ul> <p>The objective of the review should be to consider both the long-term benefits of various differentials and the administrative resources needed to support them.</p>	Bruce Dobson	Bruce Dobson	This review has commenced and a report to Council is planned by February 2010.

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13.	16.02.09	9.6	TL	<p>Council Officers begin a high level review of Darebin's medium and long term income options over the next 6 to 8 months.</p> <p>These income options should include, but not be limited to, the following:</p> <ul style="list-style-type: none"> <li>• A restructured developer levy</li> <li>• Planning department fees and charges</li> <li>• New fees on large undeveloped 'bomb sites'</li> <li>• New federal funding initiatives</li> <li>• New state funding initiatives</li> <li>• Funding from private trusts</li> <li>• Commercial waste services</li> <li>• Car parking levies on sites with private vehicle car parking</li> <li>• Parking meters in current high traffic areas and planned high density areas.</li> </ul> <p>The object of the review should be to consider both the long-term benefits of various incomes streams with an objective of increasing the efficiency, stability and equity of Council's non-rate income streams. The review should also consider the resources and investment costs required to establish or increase these incomes streams.</p> <p>This income review should be conducted in tandem with the rates review. Officers should report back to Council on the resources required for this income review in two weeks.</p>	Bruce Dobson	Bruce Dobson	Preliminary report submitted to Council on 2 March 2009. This review is well underway and will be a focus of the long term financial plan review and discussions with Council in February 2010.
14.	2.03.09	10.3	GG	<p>Building on the Darebin Transport Strategy Plan, Council officers report and prepare a detailed advocacy strategy to promote the extension of the Gilbert Road tram. The report will investigate and detail work done to date, costing, routing, alternative transport solutions and past and proposed community consultation activities.</p> <p>To facilitate the preparation of this report Council will develop terms of reference to be considered at the 6 April 2009 Council briefing with a full report coming to Council by 30 June 2009.</p>	Wal Cichocki	Geoff Glynn	Memo sent to Councillors on 30 April 2009 providing proposed Terms of Reference. Subsequent report to be submitted to Council in April 2010.
15.	16.03.09	10.5	TL	<p>Council officers report back to Council on the implications on Darebin of the recently released State Government Freight Strategy. The report should also consider the suitability of large truck movements, such as B-double trucks on Council's local road network.</p>	Wal Cichocki	Geoff Glynn	Report to Council in February 2010.
16.	06.04.09	7.9		<p>Council consider a further report in November 2009 regarding options for continuing or modifying the Sustainable Homes Program for 2010/2011 and beyond</p>	Michelle Bennett	Libby Hynes	Report to Council in December 2009.

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17.	06.04.09	9.10	TL	<p>(1) Council write to Visy and other local 'end users' of B-Double permits in Reservoir to seek their views on the development of a 'code of conduct' for their drivers and their contractors who are using B-Double trucks.</p> <p>(2) Council officers submit a report on how local residents in the affected area of north-west Reservoir can be surveyed on their views regarding a 'code of conduct' in relation to the use B-Doubles in the area, eg. householder letter or insert in 'Darebin News'.</p>	Wal Cichocki	Geoff Glynn	Report to Council in February 2010.
18.	20.04.09	7.11		Council note that negotiations for a lease of Merri Common will recommence with VicTrack and the results will be reported to Council.	Allan Wicks	Geoff Glynn	Report to Council in February 2010.
19.	18.05.09	7.6		<ul style="list-style-type: none"> <li>Council review the Preston Civic Precinct redevelopment project and receive a further report by 31 August 2009.</li> </ul>	Nick Mazzarella	Michael Ballock	Report to Council in February 2010.
20.	18.05.09	7.10		Council looks forward to being informed of the proposed final wording and form of the structure of the marker of recognition (for the Stolen Generations in the Civic Square at the Northcote Town Hall) before final adoption.	John Smith	Jan Black	A progress briefing was provided to Council on 9 November 2009. Report to Council in February 2010.
21.	15.06.09	9.3	TL	Council officers report back to Council in relation to conducting a new Local Area Traffic Management study between Massey Avenue, Broadhurst Avenue and High Street and Mahoneys Road given the increased use of these and surrounding streets for trucks and other speeding traffic avoiding High Street.	Wal Cichocki	Geoff Glynn	Report to Council in February 2010.
22.	06.07.09	8.1		Council defer this report (Lighting Project – Keon Park Stars Junior Football Club) and consider this item when Council has more information regarding the recently announced \$271,000 in Federal stimulus funding.	Don Nicholson	Geoff Glynn	Reported to Council on 30 November 2009 (report deferred to February 2010).
23.	20.07.09	8.2		That consideration of the matter (Darebin Parklands Masterplan) be deferred to a future meeting of Council.	James Dickson	Geoff Glynn	Reported to Council on 30 November 2009.
24.	20.07.09	10.5	VF	Council receive a report within the next three months on the Vehicle Crossover Policy to review the long term direction in managing the placement of crossovers in the municipality.	Nigel Turner	Geoff Glynn	Report to Council in February 2010.
25.	03.08.09	7.1		Council receive a report on the Preston and Reservoir Alcohol Restricted zones six months after commencement of the zones.	Tennille Temizyuz	Jan Black	Report is due in May 2010.

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26.	03.08.09	9.1	GG	Council write to the Minister for Broadband, Communications and the Digital Economy, Senator the Honourable Stephen Conroy and local Federal Members of Parliament, urging them to give good support to Channel 31 with the cost associated with upgrading to digital broadcasting.	Mark Wilkinson	Jan Black	Letter sent in September 2009.
				Council write to other Councils, the Municipal Association of Victoria, the Victorian Local Governance Association, the media, and other appropriate organisations.	Mark Wilkinson	Jan Black	Letters no longer required to be sent. Channel 31 welcomes the Rudd Government announcement of a pathway for community television to digital broadcasting.
27.	17.08.09	10.2	GG	Council Officers conduct a Local Area Traffic Management Study around Benambra Street Preston. Particular attention needs to be paid to the investigation of a 'No Right Turn' sign from Gilbert Road into Benambra Street. Council officers to consult residents of Benambra Street as to their views on the installation of a 'No Right Turn' sign and other traffic management measures. Officers to advise residents that matter was raised at the Council meeting on 17 August 2009.	Daniel Neave	Geoff Glynn	Report to Council in February 2010.
28.	07.09.09	8.6		Council receive a further report (on the limited hardwaste optional tip pass) following the trial to review outcomes.	Sue Phillips	Libby Hynes	Pending funding – Report to Council anticipated in June 2010.
29.	07.09.09	10.4	GG	Options be explored for a suitable ground in Darebin for the Fitzroy Stars Football Club and be reported to Council, and that the report include information relating to Sir Douglas Nicholls Reserve in Thornbury previously used by the club.	Sue Hecker	Geoff Glynn	Report to Council in February 2010.
30.	21.09.09	8.4		Council officers report to Council at the conclusion of the consultation process regarding the outcomes (Tram Route 86 Corridor Improvement Project).	Kate Downward	Geoff Glynn	Report to Council in December 2009.
31.	21.09.09	8.7		A further report be provided to Council in February 2010 in regard to the 15 Hours of Kindergarten Project and the impact on services and the Centralised Waiting List system.	Cheryl Hermence	Jan Black	Report to Council in February 2010.
32.	21.09.09	8.15		Council receive a further report in November 2009 following public consultation on the draft Climate Change and Peak Oil Adaptation Plan.	Libby Hynes	Libby Hynes	Reported to Council on 30 November 2009.
33.	21.09.09	10.2	TMCC	Council officers prepare a report detailing options and implications for Council to show support for and promote sustainable food choices to the community.	Libby Hynes	Libby Hynes	Report to Council in February 2010.
34.	21.09.09	10.3	ST	Council investigate whether it is possible for recycling service trucks to access Ministry of Housing land to collect recyclables to assist aged and disabled residents in Darebin.	Jeff Saker	Jeff Saker	A memo is to be forwarded to Councillors by 31 December 2009 advising them of the status of this request.

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35.	5.10.09	7.3		The (Active and Healthy Ageing Strategy Project) Steering Committee report to Council after its first meeting in November 2009 on structures proposed to support the involvement of older people in the development and implementation of the Strategy.	Deb Warren	Jan Black	The preliminary meeting of the Committee was held on 7 December 2009.
36.	5.10.09	9.1	GG	<p>(1) Council officers prepare a report on the financial and administrative resources required to implement a free dog and cat registration policy for all Darebin pensioners currently receiving the Council rates rebate. The objective of the report is to assess the impact of abolishing the current pensioner dog and cat registration fees to allow all Darebin pensioners free registration for up to one cat and one dog per year.</p> <p>(2) The report to be presented to Council by 16 November 2009.</p>	Libby Hynes	Libby Hynes	Reported to Council on 16 November 2009.
37.	5.10.09	9.2	GG	<p>(1) Council officers prepare a concept brief on a wireless network for Darebin which could provide free or low cost internet access to residents, schools, businesses and make our parks and public spaces accessible internet zones.</p> <p>(2) The concept brief will identify the rationale behind having a municipal wireless network and the opportunities for Darebin's residents, schools, activity centres and businesses based on the current experience of national and overseas municipal based wireless networks.</p> <p>(3) The concept plan will explore if it is a worthwhile strategy for Darebin to pursue and if appropriate suggest how a feasibility study will be conducted.</p> <p>(4) The report to be presented to Council within two months.</p>	Sue La Greca	Michael Ballock	Report to Council in December 2009.

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38.	19.10.09	9.1	TMcC	<p>As a matter of urgency, Council develop and implement a Kindergarten Action Plan to secure additional kindergarten facilities in the City of Darebin.</p> <p>Specifically, Council officers will liaise with the Department of Early Childhood Development and other relevant agencies, as well as local schools and kindergartens to identify a suitable location for high quality portables/demountable classrooms to be set-up and new kindergarten places to be available in time for the start of 2010.</p> <p>Council officers are to report on progress by the next Council meeting, as well as identifying additional actions and resources required, eg. notification to parents, community consultation, management and service delivery arrangements, etc.</p>	Cheryl Hermence	Jan Black	Reported to Council on 30 November 2009.
39.	19.10.09	9.2	BM	<p>Council reaffirm its commitment to non zoning of kindergartens. Council reaffirms the primary objective of the centralised waiting list is to ensure access to kindergarten for all. Council officers to relay this point to the Department of Early Childhood Development and via its communication channels and State and Federal Members of Parliament.</p>	Cheryl Hermence	Jan Black	Reported to Council on 30 November 2009.
40.	19.10.09	9.3	ST	<p>(1) Officers prepare a report which explains the rationale which underpins the Darebin Kindergarten Central Placement System, in light of recent criticism of it in the mainstream and local media.</p> <p>(2) The report to also consider a strategy on how to ensure children from Culturally and Linguistically Diverse (CALD) and disadvantaged backgrounds get equal access to Darebin's Kindergarten places for 3 and 4 year olds.</p>	Cheryl Hermence	Jan Black	Reported to Council on 30 November 2009.
41.	19.10.09	9.4	TL	<p>Officers prepare a report to Council outlining the impact of the loss of the open space covered by the Ruthven Primary School Joint Use Agreement and any possible actions Council can take to maintain this important community asset.</p>	John Smith	Jan Black	A briefing was provided to Councillors on 14 December 2009.

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42.	19.10.09	9.5	TL	<p>Council officers report back to the next Council meeting on current cleaning performance and benchmarks for Edwardes Street, Spring Street and the Broadway retail areas in Reservoir.</p> <p>Furthermore, that officers identify possible options to improve cleanliness in these retail areas in the lead up to the Christmas period.</p>	Jeff Saker	Jeff Saker	Reported to Council on 16 November 2009
43.	19.10.09	9.6	NK	<p>Council officers prepare a report for the next Council meeting tabling the number of pitbulls that are registered within the Darebin municipality. The report is to include a costing for the physical inspection of properties that house the American Pit Bull dogs to ensure adequate/appropriate safety measures are in place according to State Government requirements. The report should also include a costing for the commencement of an anonymous phone-in hotline for residents to 'dob in' unregistered dogs that will result in Council investigation. State Government to be included in funding.</p>	Libby Hynes	Libby Hynes	Reported to Council on 16 November 2009
44.	16.11.09	8.6		<p>A selection process be undertaken and a subsequent report be prepared for Council to consider the appointment of the two external member positions (Audit Committee).</p>	Bruce Dobson	Bruce Dobson	The external member positions have been advertised and close on 18 December 2009. A selection process will follow and a report will proceed to Council in February 2010.
45.	16.11.09	8.14		<p>A report be prepared for Council in 2010 with the results of the community consultation and a recommendation for the future draft Footpath Activities Policy.</p>	Leanne Deans	Geoff Glynn	Report to Council in February 2010.
46.	16.11.09	10.1	TL	<p>Officers prepare a report to Council outlining a proposal for a long term needs analysis of early years and primary school places in the City of Darebin.</p>	Jan Black	Jan Black	Briefing to be provided to Council in March 2010.
47.	16.11.09	10.2	TL	<p>The Regional Director, Department of Education and Early Childhood Development, Northern Region be invited to brief Council on the impact of Schools Regeneration in Darebin, the future of Preston East Primary School, processes used to select school sites and the governance model for the Lakeside/Merrilands Secondary College Regeneration.</p>	Jan Black	Jan Black	A briefing was provided to Councilors on 14 December 2009.
48.	16.11.09	10.3	ST	<p>Council officers engage with residents in Separation Street Northcote regarding their public safety concerns in relation to the street.</p>	Nigel Turner	Geoff Glynn	Report to Council in March 2010.



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49.	16.11.09	10.4	ST	<p>(1) Council officers negotiate with the YMCA Management of the Northcote Aquatic and Recreation Centre to facilitate pass-outs to patrons on request.</p> <p>(2) A further report be provided regarding pass-out policies at other Aquatic facilities within Darebin.</p>	Don Nicholson/ Gary McAllister	Geoff Glynn	Report to Council in February 2010.
50.	16.11.09	10.5	TMcC	<p>Council develop and implement an urgent Heatwave Action Plan to safeguard and support older and vulnerable residents in Darebin, particularly people living at public housing facilities such as Holmes Street, Northcote and public housing in Reservoir and Preston. Actions may include, but are not limited to:</p> <ul style="list-style-type: none"> <li>• Coordinating a response with the Office of Housing and other Government agencies, neighbourhood houses, Darebin Information, Volunteer and Resource Service, Spectrum MRC and other local organisations.</li> <li>• Initiating (or linking to) a 'Check-in on your neighbour' program.</li> <li>• Delivering health-related information to residents, eg. How to stay safe during a heatwave.</li> <li>• Providing practical assistance, such as free desk fans and spray bottles to the most vulnerable residents in Darebin.</li> </ul> <p>Officers are to report to the next Council meeting regarding our current measures in this area and any additional decisions or resources required to implement the Action Plan.</p> <p>Officers to write to neighbouring municipalities regarding this issue to encourage a regional approach.</p>	Jan Black	Jan Black	Reported to Council on 30 November 2009.

## STATUS - PERIODICAL REPORTS AS AT NOVEMBER 2009

Item	Meeting			Report / Action	Action Officer	General Manager	Comments
	Date	Item.	Cr.				
51.	20.10.08	7.11		A report on the progress of Darebin's Cycling Strategy be presented to Council on an annual basis.	Ben Grounds	Geoff Glynn	Reported to Council on 30 November 2009.
52.	17.11.08	8.3		Council officers continue to report on an annual basis on the progress of the Darebin Transport Strategy.	Kate Downward	Geoff Glynn	Reported to Council on 30 November 2009.
53.	02.03.09	8.7		Officers continue to provide Council with Annual reports on the progress of travel behaviour change initiatives within Darebin.	Ben Grounds	Geoff Glynn	Next report is due in March 2010.
54.	16.03.09	11.1		Council consider a further report to review the outcomes of the Community Power program at the end of the 12 month period.	Indy Lingham	Libby Hynes	Next report is due in March 2010.
55.	06.07.09	8.4		A review of parking in Hayes Street Northcote be carried out in 12 months time	Daniel Neave	Geoff Glynn	Next report is due in July 2010.
56.	20.07.09	8.4		Council receive a report in 12 months time on implementation of the clean air strategy and any issues arising.	Michael Wait	Libby Hynes	Next report is due in July 2010.
57.	17.08.09	8.3		An annual report be also prepared in 2010 (Open Space Strategy).	Allan Wicks	Geoff Glynn	Next report is due in August 2010
58.	30.11.09	7.11		Council receive a further report on continued progress towards achieving Council's paper reduction target in twelve months time.	Russell Gladigau	Libby Hynes	Next report is due in November 2010.
59.	30.11.09	7.12		Council receive a report on the first year's implementation of the Climate Change and Peak Oil Adaptation Plan in 2011.	Libby Hynes	Michael Ulbrick	Next report is due in December 2010.