

PART A**STATUS - REPORTS OUTSTANDING INCLUDING "GENERAL BUSINESS" ITEMS
AS AT NOVEMBER 2012**

Item	Meeting			Report / Action	Action Officer	Director / Group Manager	Comments
	Date	Item.	Cr.				
1.	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.	Ben Grounds	Michael Ballock	Reported to Council on 6 April 2010 (matter deferred by Council). Further information and clarification sought from Councillors and City Works (Vehicle Crossing Officer). A revised Vehicle Crossing Guideline will be prepared and reported back to Council in March 2013.
2.	19.04.10	7.14		Officers review the progress of travel behaviour change initiatives within Darebin and develop a future directions plan.	Ben Grounds	Michael Ballock	Report to Council in March 2013
3.	03.11.10	8.5		Officers undertake a review of Council's participation in the Programme within 12 months and report back with an evaluation of the Programme including an evaluation of the Innovating Cities Programme and its relevance to the City of Darebin.	Michael Ballock	Michael Ballock	Report to Council in March 2013.
4.	15.08.11	10.2	TL	That: (1) Officers report to Council on the social inclusion benefits of Council adopting a low income housing pledge of 15% for future residential developments on Council-owned land. (2) The report also outline how Council can put in place tender criteria and development principles that give greater weight to development plans and development partners who can exceed and supplement this 15% social housing pledge with additional forms of state or federally funded subsidised housing. (3) This policy position be referred to relevant committees of Council and used to frame development opportunities across the city.	Dalal Smiley	Fred Warner	Report to Council in February / March 2013.
5.	3.10.11	8.2		A further detailed report be provided to Council when the Australian Government formally responds to the Productivity Commission report into aged care.	Shadi Hanna	Katrina Knox	Report to Council in February 2013.

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6.	16.4.12	11.4	GG	That Council receive a report that identifies Council land, including unused land, car parks etc that could be used for the purpose of the future possible location of much needed nursing homes within the City of Darebin to help foster ageing in place experience for our ageing community.	Darren Rudd	Michael Ballock	Report to be submitted in late 2013 after the review of the Darebin Property portfolio is completed.
7.	7.05.12	10.4	TL	That Council officers report back to Council on a possible Strategy for Council to engage with neighbouring Councils and relevant local State MPs with the aim of lobbying for residential notification of asbestos removal to be included in the State Occupational Health and Safety Act.	Michael Ballock	Michael Ballock	Matter is being progressed jointly by the Director City Works and Development, Michael Ballock and Group Manager People and Performance, Fred Warner. Report to Council in February 2013.
8.	18.06.12	9.8		That Council note this report and refer the matter to a Council Briefing Session for further discussion. (Fairfield Views Drainage works)	Grant Thorne	Michael Ballock	To be referred to the Council Briefing Session in late January 2013.
9.	6.08.12	8.4		(3) Receive a further report in four weeks on a 12 month calendar of culturally inclusive events to better engage with Darebin's diverse communities.	Sally Jones	Katrina Knox	Report to Council in February 2013.
10.	6.08.12	10.3	TL	That Council officers report back to the next Council meeting a report on the latest census data on languages other than English in the city and a plan outlining how the languages of Punjabi and Hindi that are seventh and eighth most spoken non-English languages in the city which can be included in our translation arrangements in all council communications.	Fred Warner	Fred Warner	Report to Council in February 2013.
11.	6.08.12	10.7	VF	That Council officers investigate traffic concerns located at the intersection of Wilcox Street and Central Avenue Preston in order to improve safety and consider the introduction of possible traffic calming measures.	Grant Thorne	Michael Ballock	Investigations are underway.
12.	20.08.12	9.2		A further report be submitted on the application of the Darebin Community Engagement Framework 2012-2017 to Darebin's Planning Processes.	Mandy Bathgate	Fred Warner	Revision to Community Engagement Framework in regard to Council planning matters. Report to Council in February 2013.
13.	20.08.12	9.9		A progress report on the first 6 months implementation be submitted to the new Council (Additional promotion – Victorian Carer Card Scheme).	Shadi Hanna	Katrina Knox	Report to Council in March 2013.
14.	20.08.12	9.11		Council receive a further report to consider the evaluation of tender process in February 2013 (Darebin's major leisure facilities).	David Shepard	Daniel Freer	Report to Council in March 2013.

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15.	20.08.12	9.12		Council receive a report in June 2013 evaluating the 2012/2013 events season.	Vanessa Pigrum	Daniel Freer	Report to Council in June 2013
16.	03.09.12	8.11		That Council: (2) Receive a further report outlining the findings of the public consultation early in 2013. (Draft Greenstreets Strategy 2012-2020)	David Shepard	Daniel Freer	Report to Council in March 2013.
17.	03.09.12	8.12		That Council: (2) Receive a further report outlining the findings of the public consultation. (Draft Bundoora Park Precinct Master Plan)	David Shepard	Daniel Freer	Report to Council in March 2013.
18.	03.09.12	11.1	TMcC	That Council develops a streetscape and traffic management plan in consultation with residents and businesses for the neighbourhood bordered by Stott Street, Hutton Street, High Street and Normanby Avenue, Thornbury. This includes the land on the eastern side of the Epping train line. The plan should seek to provide solutions to the ongoing traffic, parking, rubbish dumping, street tree and general amenity issues facing the area, with a view to improving its safety, appearance and liveability. The works associated with this plan should be considered for the 2013/2014 budget process, or brought forward if funding becomes available.	David Shepard	Daniel Freer	Report to Council in March 2013.
19.	17.09.12	9.13		That: (2) A further report be brought to Council on the outcome of the survey. (Street Parking – Gresswell Grange Estate)	Chris Meulblok	Kerrie Jordan	Report to Council in February 2013.
20.	17.09.12	9.19		That Council: (3) Officers provide a report to Council on reported dumped rubbish and litter before the commencement of the 2013 area based hard waste collection.	Chris LoPiccolo	Michael Ballock	Report to Council in March 2013.
21.	17.09.12	9.24		That Council: (3) Receive a further report in March 2013 outlining the outcomes from the consultation process. (Redevelopment of Darebin Arts and Entertainment Centre)	Vanessa Pigrum	Daniel Freer	Report to Council in March 2013

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22.	17.09.12	12.1	GG	That: (1) Council receive a report by December 2012 on the process and feasibility of establishing another Men's Shed facility within Darebin (2) Council consult with members of the Darebin Active and Healthy Ageing Board and other relevant partners/agencies in the preparation of the report.	Dalal Smiley	Fred Warner	Report to Council in February 2013.
23.	17.09.12	12.2	TL	That Council officers report back to Council in relation to how Council can assist the Charles La Trobe School Community progress with a proposed shared pathway on Kingsbury Drive, from Waterdale Road to Waiora Road in La Trobe Ward.	Grant Thorne	Michael Ballock	Report to Council on 10 December 2012.
24.	01.10.12	8.3		(c) The outcomes of the legal review and community consultation be reported back to the Council. (MOU between Darebin Community Health and Council)	Michael Ballock	Michael Ballock	Report to Council in February 2013.
25.	15.10.12	11.1	VF	That Council officers undertake an assessment of the 'No Through' Road section on the corner of Fyffe Street and Anderson Road Thornbury in order to address safety issues and possible beautification works.	Grant Thorne	Michael Ballock	Investigations are underway.
26.	26.11.12	11.2	TMcC	That officers liaise with Transition Darebin regarding their proposal to develop a map of possible community food gardens and other food production sites in Darebin, with a report to come back to Council in early 2013.	David Shepard	David Shepard	Report to Council in April 2013.
27.	26.11.12	11.3	TMcC	That officers prepare a report for a Council meeting in early 2013 regarding a range of options and approximate costings to protect significant trees on public and private property in Darebin.	Darren Rudd	Michael Ballock	Report to Council in February 2013.
28.	26.11.12	11.4	TMcC	That officers prepare a report as soon as possible regarding a plan and costing to conduct a city-wide clean-up of illegal tagging and dumping on public and private property. The report should also identify strategies to continually combat this activity over the medium to long term.	Dalal Smiley Chris LoPiccolo	Fred Warner Michael Ballock	Report to Council regarding tagging (graffiti) in February 2013. Report to Council regarding dumped rubbish in March 2013.

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29.	26.11.12	11.5	TMcC	That Council invite Sofia Kotanidis to present at a Councillors briefing regarding her 'Intercultural Remembrance Project'.	Fred Warner	Fred Warner	Officers to coordinate and confirm date for Briefing.
30.	26.11.12	11.6	GG	That Council officers provide a report for Council on the feasibility of introducing 40km/h speed limits along the Broadway shopping strip area.	Grant Thorne	Michael Ballock	Report to Council in February 2013.
31.	26.11.12	11.7	GG	(1) Council note the community forum held on 13 November 2012 regarding the impact of the upgrade to high voltage power lines between Brunswick East and Thomastown. (2) Council officers prepare a report for Council on the outcomes of the community forum and the options available to Council to address community concerns regarding the proposed upgrade	Fred Warner	Fred Warner	Report to Council in February 2013.
32.	26.11.12	11.8	GG	(1) A letter of condolence be sent to the family of the late Molly Hadfield to acknowledge her valuable contribution as a long time social justice campaigner on public housing and pensioner rights issues in Darebin. (2) Council officers consider and report back to a Council Briefing in consultation with the Darebin Women's Advisory Committee and the Active and Healthy Ageing Community Advisory Board on the best way for Council to commemorate the passing of Molly Hadfield.	Fred Warner	Fred Warner	(1) Letter has been sent (2) Item referred to Darebin Women's Advisory Committee meeting on 5 December 2012 and referred to Aged and Disability to raise with the Active and Healthy Ageing Community Advisory Board. Report back to a Council Briefing expected to be in February/March 2013.
33.	26.11.12	11.9	GG	That the Council resolves to establish a working party of Councillors and Council Officers to consider the development of a Governance and Accountability Memorandum of Understanding to serve as a contract with the Darebin Community, guiding Council's progress, reporting and behaviour of Councillors and Council Officers in the making of decisions, delivery of services and the transaction of business in Darebin over the Council term.	Kerrie Jordan	Kerrie Jordan	Matter is under consideration.
34.	26.11.12	11.11	VF	(1) Council officers report back on the number of Australian made vehicles in the Council fleet including all types of trucks, vehicles assigned to employees and all other construction, transport and utility vehicles. (2) Council officers also report on the current progress on the use of Australian made vehicles.	Fred Warner	Fred Warner	Report to Council in February 2013.

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35.	26.11.12	11.12	VF	That Council officers provide a report to re-introduce ward meetings and a schedule of dates, times and venues to be incorporated into Council's calendar of events to include 6 ward meetings (or greater) per calendar year.	Kerrie Jordan	Kerrie Jordan	Matter is under consideration.

PART B**STATUS - PERIODICAL REPORTS AS AT NOVEMBER 2012**

Item	Meeting			Report / Action	Action Officer	Director / Group Manager	Comments
	Date	Item.	Cr.				
36.	16.04.12	8.10		Officers provide Council with an annual report on the progress of the 'Free Exercise in the Parks' program in February 2013.	David Shepard	Daniel Freer	Next report is due in February 2013.

PART C**STATUS - RECENTLY COMPLETED REPORTS/ACTIONS AS AT NOVEMBER 2012**

Item	Meeting			Report / Action	Action Officer	Director / Group Manager	Comments
	Date	Item.	Cr.				
37.	7.05.12	10.1	TMCC	That Council receive a report on the potential to extend the opening hours of Fairfield Library, either across the week or on particular days.	Sally Jones	Katrina Knox	Reported to Council on 10 December 2012.
38.	18.06.12	11.3	TL	That Council officers report back to Council, after consultation with the Darebin Aboriginal Advisory Committee and the Wurundjeri Cultural Heritage and Land Council, about the possible development of a register of Significant Aboriginal Cultural Heritage sites within Darebin and the development of a city-wide recognition project that addresses Aboriginal presence within the City Darebin.	Darren Rudd	Michael Ballock	Reported to Council on 10 December 2012.
39.	16.07.12	10.2	TL	<ol style="list-style-type: none">(1) Council officers prepare a 'confidential' report on the extent and nature of stone tool implements at Bundoora Park in general and within 200 metres of the development site at 1091 Plenty Road Bundoora.(2) Furthermore, that the details of this report be incorporated into any Council submission in future VCAT hearings regarding 1091 Plenty Road Bundoora.(3) Council Officers consult with Wurundjeri Cultural Heritage and Land Council and Darebin Aboriginal Advisory Committee and our Aboriginal Policy Officer on this issue.	Michael Ballock	Michael Ballock	Reported to Council on 10 December 2012.

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40.	20.08.12	12.3	TL	That Darebin Council hold a community forum on the planned upgrade to the high voltage lines at the Preston and Reservoir Bowls Club in Leamington Street Reservoir and invite relevant power companies and local State MPs and Federal MPs (including the Minister for Planning and the Minister for Energy and Resources) to consult directly with the residents of West Reservoir who will be directly impacted by this upgrade between Brunswick and Thomastown terminal stations.	Fred Warner	Fred Warner	A community meeting was held on 13 November 2012 attended by Cr. Laurence and Cr. Greco.
41.	17.09.12	12.7	TMcC	That: (1) Council offer in-kind support to the Northcote High School High Resolves project to make one of their school buildings carbon neutral by the end of 2012, including technical and project-planning advice. (2) Council receive a further report on what other assistance can be provided to this project. (3) Council receive a report in December 2012 on the potential to establish a 'Schools Sustainability Challenge'.	Libby Hynes	Daniel Freer	Reported to Council on 10 December 2012.
42.	15.10.12	8.6		(3) That Council receive a further report in December 2012, identifying the recommended Community Grants process for 2013/2014, including the recommended wording for the application, letter of offer and acquittal documentation.	Fred Warner	Fred Warner	Reported to Council on 10 December 2012.
43.	26.11.12	11.1	TMcC	That Council receive a report at a meeting in December 2012 regarding the current services provided by Good Samaritan Inn and what Council can do to assist its ongoing sustainability and potential expansion to a 7-day a week service.	Fred Warner	Fred Warner	Reported to Council on 10 December 2012.
44.	26.11.12	11.10	GG	That Council appoint Councillor Bo Li as its proxy representative to the Municipal Association of Victoria for 2012/2013.	Kerri Jordan	Kerrie Jordan	Municipal Association of Victoria advised.

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45.	26.11.12	11.13	VF	THAT Council officers provide an urgent briefing to Councillors on the findings of the recent traffic survey of Robeson Street Preston.	Michael Ballock	Michael Ballock	Reported to Council Briefing Session on 3 December 2012.