

AS AT NOVEMBER 2013

Item	Meeting			Report / Action	Action Officer	CEO / 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.	Greg Gale	Grant Thorne	Reported to Council on 6 April 2010 (matter deferred by Council). Reported to Council Briefing Session on 28 October 2013. Reported to Council on 18 November 2013 (matter deferred by Council). Report to be revisited and re-presented to Council.
2.	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	Paul Crapper	Report to be submitted in early 2014 after the review of the Darebin Property portfolio is completed. Information still being sought from Council's property asset review.
3.	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.	Tiffany White	Paul Crapper	Report to Council briefing on 28 January 2014 and report to Council on 3 February 2014.
4.	03.09.12	8.12		Draft Bundoora Park Precinct Master Plan That Council: (2) Receive a further report outlining the findings of the public consultation.	David Shepard	Daniel Freer	Report to Council on 17 February 2014.
5.	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)	Katrina Knox Grant Thorne	Katrina Knox Grant Thorne	Combined report to Council in February 2014.
6.	18.02.13	9.2		(3) THAT the Council formulates a Level Crossing Safety Strategy , based on available data, reports and other relevant findings, so as to: a) Form a platform for ongoing engagement with Federal, State and other local governments, as well as with residents and other key stakeholders; b) Improve the livability of the City of Darebin; and c) Attract economic investment in the City of Darebin.	Greg Gale	Grant Thorne	Letters sent in February 2013. Report to Council in February 2014 following compilation of joint grade separation report with Moreland City Council.

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7.	18.02.13	11.3	GG	That Council receive a report on the processes and timeframe for developing a '2030 Community Plan' as a long term vision statement for the city.	Dalal Smiley	Katrina Knox	Report to Council briefing on 24 February 2013.
8.	15.4.13	8.8		Feasibility of Opening the Men's Shed on Saturdays at the Blake Street Reservoir Site (2) Council officers prepare a report to Council in December 2014 with further recommendation for funding including the necessity for extended hours on Saturdays.	Dalal Smiley	Katrina Knox	Report to Council in March 2014. (together with Item 21).
9.	6.5.13	8.7		(4) That Council invite a representative from Community Housing Federation of Victoria to a Council Briefing Session to provide information to Councillors regarding emerging trends and opportunities in social and community housing.	Dalal Smiley	Katrina Knox	Contact established and awaiting a date to be assigned at a future Briefing in 2014.
10.	6.5.13	8.12		(2) That Council consider a further report on the Sustainable Homes and Communities Program in April 2014 which will report on the program achievements and performance measures.	Libby Hynes	Grant Thorne	Report to Council in April 2014.
11.	20.5.13	8.21		(4) Note that officers will report back to Council at the end of the ward meeting trial period.	Jacinta Stevens	Paul Crapper	Report to Council in April 2014.
12.	3.6.13	8.4		2) Receives an evaluation report on program outcomes in March 2014 for consideration prior to 2014/2015 budget allocation and officers provide a quarterly update at Council Briefing (Support program for asylum seekers).	Dalal Smiley	Katrina Knox	Report is due in March 2014.

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13.	3.6.13	8.11		<p>1) The Chief Executive Officer, be authorised to write to the Department of Treasury and Finance to thank them for their offer of 80 Tyler Street, Reservoir (Volume 8672 Folio 818) and to advise that Council does not require this land for municipal purposes.</p> <p>2) The proposed draft Darebin Strategic Property Framework report to be received by Council in July also include the following:</p> <p>a) An early detection and notification process to inform Councillors of any excess state or federal land that will potentially become available for Council acquisition.</p> <p>b) A process that provides sufficient time for Council to prepare and adequately make a considered assessment in relation to excess state or federal land offers</p> <p>c) Any other relevant matters, including financial, to ensure Council is in the best position to make a considered and timely judgment on the purchase of surplus state or federal land.</p> <p>d) Council writes to the Department of Early Education and Childhood Development urging community consultation with residents, Council and other stakeholders regarding the future strategic use of the land.</p>	Chris Meulblok	Grant Thorne	<p>Letter sent to Department of Treasury and Finance dated 11 June 2013 following resolution by Council on 3 June 2013.</p> <p>Report to Council in February 2014.</p>
14.	15.7.13	11.5	TMc	<p>THAT Council note a petition received by some Rucker Ward Councillors from residents in Green St, Northcote and provide a report on options at a Council meeting in August.</p>	Greg Gale	Grant Thorne	Report to Council on 3 February 2014.
15.	5.8.13	8.2		<p>Sports Fees & Charges Temporary Reference Group</p> <p>(3) Receives a further report outlining a proposed model for leisure fees, charges and occupancy agreements to be made available for public consultation in November 2013.</p>	David Shepard	Daniel Freer	Report to Council on 3 February 2014.
16.	5.8.13	11.4	VF	<p>THAT Council officers prepare a report to assess the feasibility of extending or redeveloping the facility at the Darebin Enterprise Centre or establishing another Economic Enterprise Centre within the municipality or Northern region.</p>	Eddy Boscarol	Grant Thorne	Report to briefing session on 28 January 2014 and report to Council on 17 February 2014.

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17.	19.8.13	8.4		<p>THAT Council:</p> <p>(1) Endorse the Darebin Mayoral Writing Competition including proposed new categories, judging process and timeline.</p> <p>(2) Receive a further report in May 2014 with the recommendation for the winner of the inaugural Darebin Mayoral Writing Competition.</p>	Craig Rogers	Daniel Freer	Next report is due May 2014 – announcement of competition winner.
18.	19.8.13	8.5		<p>THAT the matter be deferred and a further report be presented to Council recommending options for broader consultation on parking and traffic issues in Green Street, Northcote including surrounding streets. The petition referred to in this report should also be included and addressed in the new report.</p>	Rebecca Vuu	Grant Thorne	Report to Council on 3 February 2014.
19.	19.8.13	8.6		<p>THAT Council:</p> <p>(1) Approves the development of a Draft Policy on Recreational Trades in Open Spaces for public consultation.</p> <p>(2) Receives a report on the outcomes of consultation on a Draft Policy on Recreational Trades in Open Spaces in November.</p>	David Shepard	Daniel Freer	Report to Council on 3 February 2014.
20.	2.9.13	8.5		<p>(1) Council officers consult and survey traders along Broadway to determine their views on the appropriateness of the current one hour parking limit and provide a further report to Council on their findings.</p> <p>(2) Council officers provide a briefing report on how traders can be consulted and educate fellow traders and shoppers on the availability of car parking in the shopping strip.</p>	Greg Gale	Grant Thorne	Reported to Council briefing on 28 October 2013 and report to Council on 3 February 2014.
21.	2.9.13	9.4	TL	<p>THAT Darebin Council resolves that officers report back to Council before November 2013 on the feasibility of establishing a new men's shed utilising council owned sheds, land or infrastructure in and nearby to Kingsbury including assets next to Kingsbury Bowls Club and within or adjacent to Bundoora Park.</p>	Katrina Knox	Katrina Knox	Report to Council in March 2014 (together with Item 8).

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22.	16.9.13	9.9		<p>THAT:</p> <p>(1) Council supports the implementation of car sharing in Darebin as a form of sustainable travel, along with walking, bike riding and public transport through the introduction of a Car Share Policy.</p> <p>(2) That Council continues to work with car share operators to introduce the scheme in Preston, particularly around areas such as the junction and Preston markets.</p> <p>(3) That a report be presented to the Council regarding feasibility of incorporating car sharing schemes into the Darebin Planning Scheme, particularly for medium to high density developments.</p>	Greg Gale	Grant Thorne	Report to Council on 3 February 2014.
23.	16.9.13	9.11		<p>THAT:</p> <p>(1) A memo be circulated to Councillors in December 2013 detailing the results of the recycling trial at the Walker Street Northcote Public Housing Estate.</p> <p>(2) Council advocate to the Department of Human Services, the Metropolitan Waste Management Group, the State government, Local, State and Federal MP's, the relevant Minister and Shadow spokesperson requesting long-term sustainable waste and recycling solutions for high-rise public housing estates with waste chutes.</p>	Libby Hynes	Grant Thorne	<p>Trial proceeding – a memo will be sent to Councillors in December 2013 with the final results.</p> <p>Letter sent 18 October 2013.</p>
24.	16.9.13	12.5	OW	<p>THAT officers report back at a Council Briefing on the possibility of having educational facilities around the Amcor site in Alphington.</p>	Darren Rudd	Paul Crapper	Further information being sought from the City of Yarra to assist with informing the report.
25.	7.10.13	8.3		<p>(3) Officers provide a report to Council by December 2013 presenting the options strategy for implementation of the new residential zones after full consideration of the consultation outcomes on the Darebin Housing Strategy and the Municipal Strategic Statement.</p>	Emily Hillebrand	Paul Crapper	Reported to Council Briefing Session on 25 November 2013 and Report to Council in February 2014.
26.	7.10.13	8.6		<p>Future Night Games at Bill Lawry Oval Item deferred to a future Council meeting and Council undertake further consultation with tenant Sports Clubs and interested interests.</p>	David Shepard	Daniel Freer	Report to Council in February 2014.

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27.	7.10.13	8.8		<p>THAT a further report be brought to a future meeting of the Council:</p> <p>(1) Listing all open spaces and their current protections; and</p> <p>(2) Identifying priority locations for land rezonings to protect exiting open space.</p>	David Shepard Chris Meulblok	Daniel Freer Grant Thorne	Combined report to Council on 17 February 2014.
28.	7.10.13	8.10		<p>(5) The final Junction Urban Master Plan be presented to Council for adoption and implementation in February 2014.</p>	Darren Rudd Eddy Boscarior	Paul Crapper Grant Thorne	Report to Council in February 2014.
29.	21.10.13	8.7		<p>(1) Council continue to advocate on to VicTrack and Metro Trains on behalf of the community for improvements to the surrounds and possible use of the buildings at Northcote Station.</p> <p>(2) Council works with VicTrack and Metro Trains to develop improvement plans for all railway stations in Darebin in consultation with relevant community groups.</p> <p>(3) Council receives a progress report in February 2014, containing a list of stations for possible improvement works and strategies to engage and consult local residents in the process (eg. resident reference or advisory groups).</p>	Phil Tulk	Daniel Freer	Progress report to Council on 17 February 2014.
30.	21.10.13	10.3	AV	<p>THAT officers provide a feasibility report on:</p> <p>a) The possible beautification of the commercial hub behind Keon Park Station - more specifically along the corner of Keon Parade and Johnson Street. The report is to generate creative ideas and community input (street art on commercial walls, plant boxes on footpaths etc) by consulting with the community such as local youths through the youth worker at East Reservoir Neighbourhood House, traders and sports clubs as well as residents in close vicinity.</p> <p>b) The beautification of the median strip along Keon Parade by the planting of more trees with the view to a more uniform green landscape. Community consultation and input (eg. community tree planting day) should also be considered.</p> <p>Report is to be presented by February 2014.</p>	David Shepard	Daniel Freer	Report to Council on 17 February 2014.
31.	21.10.13	10.5	TMCC	<p>THAT Council receive a report on the approximate full cost and impact of new medium to large scale developments on Council services and local infrastructure and economies of scale for Council administration.</p>	Darren Rudd	Paul Crapper	The preliminary Council briefing report to 9 December has been completed. Final Council report early in 2014.

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32.	21.10.13	10.6	TMcC	THAT Council receive a report on any provisions that should be considered for the Darebin Planning Scheme, Council by-laws and other documents to accommodate an expected increase in electric and hybrid vehicles over the next decade. The report should also recommend any advocacy issues that Council should raise with other levels of government, utility companies and the private sector regarding this trend and its impact at the local level.	Darren Rudd Grant Thorne	Paul Crapper Grant Thorne	This is not recommended to be a matter in which there is intervention though the Darebin Planning Scheme. There is no place for a planning scheme to influence market based decisions or distinguish between a petrol base and electric fuel service stations. A report will be presented to Council in February 2014 addressing this issue via other processes other than the planning scheme.
33.	6.11.13	8.12		(2) Receive a further report at the 16 December 2013 Council Meeting detailing costings to address risk issues in relation to holes 8 and 9 at Northcote Golf Course	David Shepard	Daniel Freer	Report to Council on 3 February 2014.
34.	6.11.13	8.14		(3) Receive a further report on the outcome of these negotiations. (Australian Open Bowls)	David Shepard	Daniel Freer	Report to Council in March 2014.
35.	6.11.13	9.1	VF (NOM)	(1) The Mayor write to VicRoads requesting them to consider the introduction of a 40kmh speed limit zone along Murray Road between High Street and St Georges Road to ensure safety of pedestrians crossing this thoroughfare. (2) Council assist any traders that make their own submissions to VicRoads.	Grant Thorne	Grant Thorne	Letter to be sent December 2013 (following receipt of trader submissions)
36.	6.11.13	11.2	BL	That a report be presented to Council in early 2014 outlining specific and integrated current and planned projects, initiatives and resources that address socio-economic and health disadvantage among Indigenous residents in the City of Darebin.	Katrina Knox	Katrina Knox	Report to Council in March 2014.
37.	18.11.13	8.7		(4) A further report be submitted to Council investigating other models. (Occasional Meals Service)	Bridget Monro-Hobbs	Katrina Knox	Report to Council in March 2014.

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38.	18.11.13	9.1	TL (NOM)	<p>(1) Council appoint the following Councillors as representatives to the Municipal Association of Victoria for the 2013/2014 Council term:</p> <p>Cr. Oliver Walsh</p> <p>Cr. Angela Villella (proxy)</p> <p>(2) Council receive a report on a process for Council to be briefed and to consider MAV motions in advance of MAV conferences.</p>	Jacinta Stevens	Paul Crapper	<p>(1) MAV advised 26 November 2013</p> <p>(2) Process being developed. Report to Council in February 2014.</p>
39.	18.11.13	9.4	TMcC (NOM)	That further to the General Business item of 21 October requesting information on the impact of medium to high density developments on local services, transport and other infrastructure , Council receives a preliminary report at a meeting in December. This report should outline options for Council to consider as part of the mid-year budget review.	Darren Rudd	Paul Crapper	The preliminary Council briefing reported to Council on 9 December 2013. Final report to Council in early 2014.
40.	18.11.13	9.5	AV (NOM)	That officers approach the Australian Council of Social Service (ACCOS) and the Tenants Union of Victoria (any other relevant organisation) to provide information at a briefing on the increase in public housing evictions and housing generally and ideas/suggestions on how we as a Council can respond (Reservoir is in the top 10 suburbs on the latter, according to an ACCOS report in The Age on 9 November 2013). The briefing is to take place in February 2014.	Katrina Knox	Katrina Knox	Report to Council Briefing in February 2014.
41.	18.11.13	11.1	BL	That officers prepare a report that advises Council of the limitations that exist in providing public notice of an amendment to a planning permit and specifically why objectors are not always notified about changes made to the amended planning permits for developments. The report should also provide direction on areas of advocacy the Council can undertake such as influencing legislative change so that our residents can at least be made aware of changes made to developments that they have previously objected to.	Darren Rudd	Paul Crapper	The report will be prepared for the first briefing in the New Year (28 January 2014). The background information for this report has been completed included relevant legal advice.
42.	18.11.13	11.2	BL	That officers prepare a report on the Council's asset renewal gap and its projections for the next 10 years. The report should also include options for effective management of the asset renewal gap and options for appropriate budget considerations for the 2014/2015 year and beyond. Further, that the council takes note of the Productivity Commission Inquiry into Infrastructure Costs and consider making a submission consistent with existing Council Policy and the abovementioned report.	Chris Meulblok	Grant Thorne	Reported to Council briefing on 7 December 2013, and report to Council in March 2014.

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43.	18.11.13	11.4	JW	That Council officers prepare a report on the feasibility of the introduction of random community safety audits to identify issues associated with anti-social behaviour, graffiti and vandalism.	Katrina Knox	Katrina Knox	Report to Council in March 2014.
44.	18.11.13	11.7	TL	That the Mayor write to the Minister of Gaming and Shadow Minister of Gaming and other party spokespeople requesting a meeting to discuss a future policy for all gaming venues in Darebin to have their conditions upgraded to match the community support contribution condition imposed at Grandview Hotel in Fairfield.	Katrina Knox	Katrina Knox	Letters will be mailed on 16 December 2013
45.	18.11.13	11.10	TL	That Council officers report back to the next Council meeting on 2 December 2013 on how Council can further strengthen our local governance framework to include the public reporting of Councillors interest in relation to uncles, aunties, cousins, nieces and nephews in planning and other Council matters to ensure the perception of impartiality of the Council is protected. The report should identify if the higher level of family relationship disclosure can be incorporated into our code of conduct and governance charter and consider other relevant examples like the Australian Tax Office.	Jacinta Stevens	Paul Crapper	Report to Council in February 2014.
46.	18.11.13	11.11	AV	That officers prepare a report on the use of community buses as a Council resource. The report is to provide information on the number of vehicles, cost of upkeep, who uses them and for what purpose, the level of demand from the community over the past 5 years and projected demand in the near future.	Katrina Knox	Katrina Knox	Report to Council in March 2014.
47.	18.11.13	11.12	TMcC	That Council receives a report on the statutory and other fees for planning permit applications (and the total income to Council as a result) versus the total cost to Council and ratepayers for administering planning permits. The report should distinguish between permit fee income from medium to large scale developments and income from so-called 'mum and dad' developers and home renovators. The report should also outline any advocacy options available to Council regarding a fairer attribution of costs for planning permit administration.	Darren Rudd	Paul Crapper	Data collection for report has been completed. There is no way of distinguishing between developers and mum and dad developers. The report can only deal with income versus resource effort required for minor compared to larger applications. Report to Council in early 2014.

PART B

STATUS - PERIODICAL REPORTS AS AT NOVEMBER 2013

Item	Meeting			Report / Action	Action Officer	CEO / Director / Group Manager	Comments
	Date	Item.	Cr.				
48.	18.03.13	9.7		(4) A report be presented to Council in early 2014 reviewing the outcomes of the seasonal booked hard waste collection service delivery in 2013.	Chris Lo Piccolo	Daniel Freer	Report to be submitted to Council in early 2014.
49.	2.04.13	8.5		Progress of Travel Behaviour Change Programs and Future Directions (2) The report be reviewed on a yearly basis	Nathan Moresi	Grant Thorne	Report to Council in April 2014.
50.	2.04.13	8.6		Traffic and Parking Issues – Main Drive Macleod (4) Council review the effectiveness of the change in parking restrictions after 12 months.	Nathan Moresi	Grant Thorne	Report to Council in April 2014.
51.	15.4.13	8.6		(3) Officers provide Council with an annual report on the progress of the Free Exercise in the Parks program in April 2014.	David Shepard	Daniel Freer	Report to Council in April 2014.
52.	5.8.13	8.1		Northcote Business District Special Charge (19) Council receive a further report to facilitate a 12 month review of the outcomes of the Special Charge Scheme in collaboration with the Northcote Business Association.	Eddy Boscarol	Grant Thorne	Report in early September 2014 (annual review).

PART C

STATUS - RECENTLY COMPLETED REPORTS/ACTIONS AS AT NOVEMBER 2013

Item	Meeting			Report / Action	Action Officer	CEO / Director / Group Manager	Comments
	Date	Item.	Cr.				
53.	17.09.12	9.24		Redevelopment of Darebin Arts and Entertainment Centre That Council: (3) Receive a further report in March 2013 outlining the outcomes from the consultation process.	Vanessa Pigrum	Daniel Freer	Draft Arts Strategy presented to Briefing Session on Monday 23 September 2013 – Final Arts Strategy was presented to Briefing Session again on 11 November 2013 and reported to Council on 2 December 2013.
54.	4.03.13	10.2	GG	That Council receive a report in June 2013 on how to improve and implement a better branding of the array of Council services and assets spread across the municipality.	Tiffany White	Paul Crapper	Reported to briefing Council session 14 October 2013. Reported to Council on 18 November 2013. Completed.
55.	2.04.13	9.3		1. That given the recent demolition of Darebin ratepayer funded assets on the southern half of the former Ruthven Primary School site in Reservoir that the Chief Executive Officer seek legal advice about Council's ability to pursue legal action to reimburse the City of Darebin. 2. That Officers report back to Council once the legal advice is obtained.	Chris Meulblok	Grant Thorne	Reported to Council on 18 November 2013.
56.	20.5.13	8.9		2001 Darebin Poverty Enquiry (3) That Council officers prepare a report for Council by the end of July 2013 that: c) Officers prepare a briefing to Councillors on the Equity Inclusion Planning and Audit Tool, including time frame for its review and evaluation and options for updating the tool in light of changing socio-economic demographics in the City of Darebin.	Dalal Smiley	Katrina Knox	Matter addressed in Report No. 8.6, Report on Council Strategies to Council on 6 November 2013. (refer to the Equity and Inclusion Policy 2012-2015 component of the report).

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57.	20.5.13	12.2		<p>Leisure Contracts Annual Service Plans & Quarterly Progress Performance Reports</p> <p>That:</p> <p>(4) Council receive the contractors annual service plan in accordance with each of the contracts for consideration at future Council meetings on an annual basis.</p> <p>(5) Officers provide Council a quarterly progress performance report against the actions outlined in the annual service plans for each of the contracts commencing September 2013.</p>	David Shepard	Daniel Freer	<p>Leisure Contracts Annual Service Plans for Northcote Aquatic and Recreation Centre and Darebin Community Sports Stadium reported to Council on 21 October 2013.</p> <p>Leisure Contracts Annual Service Plans for Bundoora Park Golf Course and Northcote Golf Course reported to Council on 16 December 2013.</p> <p>Quarterly Progress Performance Report On Contracts – reported to Council on 6 November 2013.</p>
58.	01.7.13	12.8	GG	<p>THAT Council receive a report in early August on the responses received from electronic gaming machine venues regarding the voluntary contribution levy approved by Council on 3 June 2013.</p>	Dalal Smiley	Katrina Knox	Reported to Council on 18 November 2013.
59.	01.7.13	12.9	GG	<p>THAT Council investigate as a matter of urgency traffic and safety issues on Flag and Bradshaw Street near Kingsbury Primary School.</p>	Greg Gale	Grant Thorne	Memo was sent to Councillors and Executive Management Team regarding this item on 3 December 2013.
60.	01.7.13	12.11	OW	<p>THAT officers prepare a report on Federal funding in Batman compared with the federal electorates of Kennedy, Lyne and New England</p>	Kerrie Jordan	Paul Crapper	Reported to Council on 18 November 2013.
61.	15.7.13	11.3	OW	<p>THAT a report be given back to council on works being done on the Darebin Arts Entertainment Centre Masterplan.</p>	Vanessa Pigrum	Daniel Freer	This report is incorporated in Item 53 above – part of the Darebin Arts Strategy. Completed.
62.	5.8.13	8.6		<p>Community Grants Program 2013/2014</p> <p>(2) Council receive an evaluation report of the 2013/2014 program that includes an analysis of the impact and feasibility of limiting organisations from applying every year.</p>	Dalal Smiley	Katrina Knox	Reported to Council briefing session on 11 November 2013 and to Council on 2 December 2013.

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63.	5.8.13	8.10		<p>(1) Authorises Council Officers to advertise and seek expressions of interest from suitably qualified people to fill the impending vacancy on Council's Audit Committee for a three year term until December 2016 to ensure a staggered membership expiring over the next three years.</p> <p>(2) Convenes a committee consisting of the Mayor, Deputy Mayor and Director Corporate and Business Services to short list, interview and recommend a suitable candidate.</p> <p>(3) Receive a further report that:</p> <p>a) Recommends a preferred applicant to Council for appointment to the Audit Committee; and</p> <p>b) Considers setting a maximum number of terms of reappointment for independent members.</p>	Paul Crapper	Paul Crapper	Reported to Council on 18 November 2013. Completed.
64.	5.8.13	11.1	AV	<p>THAT officers prepare a report based on community consultation to establish whether there is a need for an adolescent recreational facility/facilities in the East Reservoir area - more specifically within the Dole Avenue reserve precinct area such as a skate park. Consultation should encourage generation of ideas. Suggested consultation point of contact may include youth worker at East Reservoir Neighbourhood House, parents and youth at Keon Park Lions Football Club and local police. The report is to be tabled by the end of November.</p>	David Shepard	Daniel Freer	Reported to Council on 2 December 2013.
65.	5.8.13	11.2	TMcC	<p>(1) In light of the above, Council receives a report in early October on a scope, process and timeline to review and update 'Going Places - Darebin Transport Strategy 2007-2027'.</p>	Greg Gale	Grant Thorne	Reported to briefing session on 28 October 2013 and Council on 2 December 2013.
66.	19.8.13	11.2	BL	<p>THAT officers prepare a report to the Council on the feasibility of a socio-economic impact study of the Grandview Hotel precinct area associated with the recent VCAT decision to grant 50 pokies licenses to the hotel, covering issues such as</p> <p>(1) The current socio-economic identity of the area, noting the current socio-economic status of businesses and residents, including at-risk populations;</p> <p>(2) Any "before and after" measures of social and economic wellbeing indicators regarding the proposed installation of the 50 electronic gaming machines;</p> <p>(3) Identify any partners or collaborators who may want to work with the Council in carrying out the study.</p>	Dalal Smiley	Katrina Knox	Reported to Council briefing session on 25 November 2013 and to Council on 2 December 2013.

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67.	19.8.13	11.3	BL	THAT officers prepare a briefing to the Council on the developer's contribution levy , including its collection, expenditure and any scope for input from members of the community.	Kerrie Jordan	Paul Crapper	Reported to Council Briefing session on 11 November 2013.
68.	19.8.13	11.5		THAT Council officers prepare a report on the parks which are designated ' dogs off leads ' and investigate appropriate signage at these locations.	Eddy Boscarol Ellie Mandritis	Grant Thorne	Reported to Council briefing session on 9 December 2013 and reported to Council on 16 December 2013.
69.	19.8.13	11.7		THAT Council officers prepare a report on assessing the current delivery service of the Darebin News whilst using responses from the ' Darebin evaluation team ' and other sources	Tiffany White	Paul Crapper	Reported to Council Briefing session on 11 November 2013 and Council Meeting on 2 December 2013. Completed
70.	19.8.13	11.10		THAT Council officers prepare a report to Council to investigate the opportunity to utilise local food businesses to provide occasional meals to our meals on wheels recipients . (1) The report would need to take into account the economic development opportunities that this may provide to our businesses and also assess the socialisation opportunities for our residents. (2) The report should provide a few different models and determine the level of interest amongst the businesses towards this initiative	Bridget Monro-Hobbs	Katrina Knox	Reported to Council briefing session on 28 October 2013 and to Council on 18 November 2013.
71.	2.9.13	8.4		THAT: (1) Officers provide a further briefing report to Councillors in October on all cost associated with defending or supporting decisions appealed to VCAT over the last 12 months. (2) As part of the 2013/2014 mid-year budget review process officers prepare an options paper on piloting an appropriately suited VCAT style mediation process for a trial period for Councillor's future consideration. (3) Council Officers investigate other models of planning consultation undertaken at other Councils.	Darren Rudd	Paul Crapper	Reported to Council Briefing session on 9 December 2013.

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72.	2.9.13	8.8		<p>Financial Counselling Program</p> <p>(1) Council make a submission to the current review process, if process allows.</p> <p>(2) Officers report back to Council with an outcome of review and implications.</p> <p>(3) Council writes to Consumer Affairs Victoria seeking further information and updates of its service funding review and advocate that residents in Darebin experiencing financial hardship will not be disadvantaged by any further changes in its funding or services.</p>	Cheryl Hermence	Katrina Knox	Reported to Council on 16 December 2013.
73.	2.9.13	11.4	GG	<p>THAT Council officers provide a report to consider ways to improve the vegetation and look of the roundabouts at the corner of:</p> <p>(1) Gilbert Road and Edward Street (in front of the Edwardes Lake).</p> <p>(2) Radford Road and Glasgow Avenue.</p>	Phil Tulk	Daniel Freer	Reported to Council briefing session on 11 November 2013.
74.	16.9.13	12.2	VF	<p>THAT council officers report on the status of the R.O.W adjacent to 221 Dundas Street Preston and investigate ownership, drainage and dumping of rubbish along this strip of land.</p>	Chris Meulblok	Grant Thorne	Reported to Council briefing on 25 November 2013 and Council on 16 December 2013.
75.	21.10.13	8.3		<p>(1) Council note the Child Friendly City Report and refer any future action to the 2014/2015 budget.</p> <p>(2) Council receive a further report to enable the establishment of a Child Friendly City Advisory Committee, comprising representation from Councillors, officers and community members. The report including Terms of reference supporting a whole of Council approach are to be presented to a Council meeting in November or December 2013.</p>	Cheryl Hermence	Katrina Knox	Reported to Council on 16 December 2013.

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	Date	Item.	Cr.				
76.	21.10.13	10.1	AV	<p>THAT Council officers prepare a report on the impact a 29% increase in reported family violence in Darebin (over last 5 years) is having on community support services such as Women's Health in the North.</p> <p>The report is to provide:</p> <ul style="list-style-type: none"> - A summary of agencies working in Darebin and the services they provide - Shortfall, if any, in the servicing as a result of the increase in reports of family violence - Advice on recommended action if support services are underfunded and not able to meet demand <p>If possible due to the importance of the issue the report is to be tabled at the next Council meeting.</p>	Katrina Knox	Katrina Knox	Reported to Council on 16 December 2013.
77.	21.10.13	10.2	AV	<p>THAT Council officers prepare a report on whether any of the 39 state-wide and state funded behaviour change programs are provided in Darebin or, as a default, the northern area and if so whether they have closed their waiting lists until February next year due to lack of funding, as reported in The Age of 25 September 2013. In addition, the report is to provide statistics, if available, on the percentage of men from Darebin or northern area who have been referred to such programs (and other relevant statistics).</p> <p>The report is to be presented as soon as possible.</p>	Dalal Smiley	Katrina Knox	Reported to Council on 16 December 2013.
78.	6.11.13	8.3		<p>(4) Receive a further report in November or December 2013 to enable Council to endorse the proposed membership and terms of reference.</p> <p>(External Governance Committee)</p>	Paul Crapper	Paul Crapper	Reported to Council on 16 December 2013.
79.	6.11.13	8.5		<p>(4) Receive a report by the end of year on options for conducting a community satisfaction survey for 2014.</p>	Jacinta Stevens	Paul Crapper	Reported to Council on 16 December 2013.
80.	6.11.13	11.1	OW	<p>That Council receive a verbal report at the next Council Briefing meeting outlining possible activities that Council can do for International Day of Persons with Disabilities to be held on 3 December 2013.</p>	Katrina Knox	Katrina Knox	Reported to Council briefing on 11 November 2013.

Item	Meeting			Report / Action	Action Officer	CEO / Director / Group Manager	Comments
	Date	Item.	Cr.				
81.	6.11.13	11.3	AV	That Council officers prepare a report by 2 December 2013 on the possibility of staging an International Women's Day (8 March 2014) event recognising local girls/ women achievement in sport and those pushing the boundaries and participating in traditional male sports such as soccer, football and cricket.	David Shepard	Daniel Freer	Reported to Council on 2 December 2014.
82.	18.11.13	8.10		<p>(1) Receive a further report regarding procurement for the project in December 2013.</p> <p>(2) Receive a further report regarding the declaration of a special rate for the installation of solar systems on participating low income homes in early 2014.</p> <p>(3) Receive a further report on opportunities to promote this program and its outcomes to other Councils and State and Federal Governments.</p> <p>(Solar and Resource Efficiency Action)</p>	Libby Hynes	Grant Thorne	Reported to Council on 16 December 2013.
83.	18.11.13	9.2	TMcC (NOM)	THAT Council appoints Rae Kingsbury as the Chair/Convenor of the Darebin Women's Advisory Committee and appoints Councillors Williams and Vilella as Committee members and thanks Rae Kingsbury for her ongoing contribution to the City of Darebin as Chair/Convenor.	Katrina Knox	Katrina Knox	Actioned.
84.	18.11.13	9.3	TMcC (NOM)	<p>(1) Council holds one community information session regarding the East West Link Comprehensive Impact Statement (CIS) prior to the submission date of 12 December 2013. Ideally, the session should be held in Northcote, Fairfield or Alphington as these are the areas in Darebin geographically closest to the proposed East West Link project, as per the CIS Terms of Reference.</p> <p>(2) As soon as possible, Council publishes on the City of Darebin website a sample CIS submission, drawing upon Council's own submission, to assist residents and traders in preparing their own submissions.</p>	Grant Thorne	Grant Thorne	The submission was published on the Darebin website on 3 December 2013 and a public information session was held on 4 December 2013.
85.	18.11.13	11.3	JW	That officers report to the next Council Briefing how Council (with the help of Salvation Army) could provide information or posters to be displayed at various charity organisations within the Darebin municipality informing deserving groups about Council's Intercultural Centre Christmas day luncheon .	Katrina Knox	Katrina Knox	Verbally reported to Council briefing session on 25 November 2013.
86.	18.11.13	11.5	OW	That Council receive a report in December 2013 on any proposed plans to have an indoor sports stadium at Northcote High School or in the south of the city .	David Shepard	Daniel Freer	Reported to Council on 16 December 2013.

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87.	18.11.13	11.6	TL	<p>That officers report back to Council on 2 December 2013 after Mayor and relevant officers liaise with the builders at the Merri Parade apartments regarding the removal of offensive graffiti on their construction site including the words 'housing commissions flats'.</p> <p>Furthermore that Council notes the general community support demonstrated in local survey for low income housing and totally condemn the use of this type of illegal graffiti to stigmatise those in our community who rely upon public housing.</p>	Katrina Knox	Katrina Knox	Reported to Council on 2 December 2013.
88.	18.11.13	11.8	TL	<p>That officers report back as a matter of urgency to the next Council Briefing with options for Darebin Council to raise funds via our community or donate funds to aid relief for the victims of the devastation in the Philippines.</p>	Katrina Knox	Katrina Knox	Verbally reported to Council briefing on 25 November 2013.
89.	18.11.13	11.9	TL	<p>That officers report back to 2 December 2013 Council meeting following consultation with other municipalities with policy options for consideration to ensure the choice of any supplied or private vehicle used by the Mayor for Council business is set by Council policy in relation to our Australian made car policy, greenhouse gas reduction targets and our WorkCover obligations.</p> <p>Furthermore that officers report back on if this can be incorporated into our code of conduct and governance documents.</p>	Jacinta Stevens	Paul Crapper	Reported to Council on 2 December 2013. Completed.