

**STATUS - REPORTS OUTSTANDING INCLUDING "GENERAL BUSINESS" ITEMS  
AS AT JULY 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.	Grant Thorne	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 December 2013.
2.	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.	Robyn Mitchell	Katrina Knox	Report to Council Briefing on 27 May 2013.
3.	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.
4.	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. (Asbestos Removal)	Michael Ballock Fred Warner	Michael Ballock Fred Warner	Matter is being progressed jointly by the Director City Works and Development and Group Manager People and Performance. Report to Council 26 August 2013.
5.	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 on 7 October 2013.

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6.	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	Consultation on the DAEC Redevelopment is being incorporated into Arts Strategy consultation workshops held in late March 2013. Report to Council on 7 October 2013.
7.	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 September 2013.
8.	18.02.13	9.2		3) <b>THAT</b> 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.	Grant Thorne	Michael Ballock	Letters sent in February 2013.  Report to Council on 18 November 2013.
8.	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	Fred Warner	Report to Council in October 2013.
9.	18.02.13	11.6	GG	That Council receive a report regarding the appropriateness of the current one hour parking limit along Broadway Reservoir.	Grant Thorne	Michael Ballock	Report to Council on 12 August 2013.
10.	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	Report completed – going to Council Briefing 12 August 2013.

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11.	4.03.13	10.3	AV	<p>That Council officers prepare a report by the end of May 2013 on the feasibility of an annual Darebin Council Mayoral writers competition. The report should include a framework for a sustainable annual competition that encourages residents from all ages to participate.</p> <p>The report is to include:</p> <ol style="list-style-type: none"> <li>1. The setting up of a reference group (eg. Current writers in Darebin who could also be the judges).</li> <li>2. Exploring different categories.</li> <li>3. Promotional strategy.</li> <li>4. Possible sponsorship (for prizes as an example).</li> <li>5. Costs and timelines (working towards 2014).</li> </ol>	Vanessa Pigrum	Daniel Freer	Report to Council on 5 August 2013.
12.	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	Michael Ballock	Report to be submitted to Council in early 2014.

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13.	18.03.13	10.1		<p>1) Council replaces the recycling bins previously provided to the Walker Street Housing Estate as soon as possible.</p> <p>2) Council liaises with Walker Street tenants and advocates, the Department of Human Services and other relevant organisations to ensure the ongoing provision of recycling services to the estate.</p> <p>3) A report be received by Council on strategies available and resources required to ensure sustainable waste management services to public housing estates in the City of Darebin.</p> <p>4) Council officers review the Walker Street action plan and partnership model to ensure that proactive consultation strategies remain in place to support the estate.</p>	<p>Libby Hynes</p> <p>Libby Hynes</p> <p>Jess Fraser</p>	<p>Daniel Freer</p> <p>Daniel Freer</p> <p>Fred Warner</p>	<p>The bins were returned on 28 March 2013 following a meeting with tenants and DHS.</p> <p><b>Report to Council on 19 August 2013.</b></p> <p>At the last Walker Street meeting on 28 March 2013, officers proposed the review into the partnership model, which would include the development of a new action plan, partnership model and terms of reference for the meetings to ensure the sustainability and productivity of the Walker Street project. This will occur over the next 2 months with each relevant agency with a proposal put forward for adoption by the Reference Group at their next meeting on 30 May 2013.</p> <p>Also, a planning day with residents and agencies is set for 11 May 2013.</p>
14.	18.03.13	12.10	JW	That Council officers organise a meeting prior to the end of May 2013 with interested Councillors, Preston Business Advisory Committee, and owners of the Preston market to discuss the possibility of holding an occasional speciality market, such as a second hand market to be held on a Sunday and/or twilight night food festival at the Preston Market, and Officers bring a report back to Council on the results of the discussions. (Occasional Specialty Market)	Wendy Dinning	Paul Crapper	Meeting held with Business Association and Councillors. Report scheduled for Council Briefing on 9 September 2013 and for Council meeting on 7 October 2013.
15.	2.04.13	8.9		<p>(2) Officers submit a report to Council advising of the outcome of the community consultation.</p> <p>(Reservoir Girl Guides Hall, Edwardes Lake Park)</p>	David Shepard	Daniel Freer	Report to Council on 19 August 2013.

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16.	2.04.13	9.3		<ol style="list-style-type: none"> <li>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.</li> <li>2. That Officers report back to Council once the legal advice is obtained.</li> </ol>	Fred Warner	Fred Warner	Legal advised has been received.
17.	2.04.13	11.2	OW	That officers provide Council with a report outlining possible further funding opportunities for Melbourne's North and have a list of priority projects within the City of Darebin to lobby the Federal Minister for Regional Development and Local Government.	Eddie Boscarior	Paul Crapper	Report to Council 19 August.
18.	15.4.13	8.8		<p>(2) Council officers prepare a report to Council in December 2014 with further recommendation for funding including the necessity for extended hours on Saturdays.</p> <p>(Feasibility of Opening the Men's Shed on Saturdays at the Blake Street Reservoir Site)</p>	Dalal Smiley	Fred Warner	Report to Council in December 2014

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19.	15.4.13	11.3	AV	<p>a) The Mayor write to the Minister for Planning requesting that the Minister exercise his call in powers to consider any planning applications in Plenty Road north of Bell Street including the interim decision by VCAT for the former Smorgy's site where 6 storeys or more are proposed and that these developments be called in and refused by the Minister until such time as the Darebin Planning Scheme is amended to incorporate built form controls along this corridor. The letter should highlight that the Minister has intervened in similar matters elsewhere and express Council's dismay about the recent interim decision by VCAT to allow an eight storey tower on the former Smorgy's site which will set an undesirable precedent for high rise towers along Plenty Road and destroy Bundoora Park.</p> <p>Officers, in consultation with the Mayor, to contact and encourage all state and federal members of parliament whose constituents visit Bundoora Park to sign a letter as a mark of support for Council's opposition to high rise development along Plenty Road outside of its process to complete a proper guiding strategy for development.</p> <p>b) Council officers in consultation with the Mayor, obtain necessary planning approval for signs to be placed near the Smorgy's site promoting Council's position on the issue and asking for Ministerial intervention.</p> <p>c) Council authorise the Mayor to use his discretion, if deemed necessary, for the promotion of the issue on Council's website eg. set up of page, online petition.</p>	Michael Ballock Tiffany White	Michael Ballock Paul Crapper	<p>Letters to Minister for Planning and State MPs sent in April 2013.</p> <p>Arrangements underway for planning application to be lodged for signs, a further resolution of Council will be required to make a decision on granting the planning approval for the signs. Public notice of the planning application will also be required.</p> <p>Web page has been uploaded to Darebin website.</p>
20.	15.4.13	11.6	TMcC	That Council invites all local State and Federal Members and Victorian Senators and adjoining Federal Members to attend a briefing on upcoming Darebin Council projects and advocacy priorities.	Tiffany White	Paul Crapper	Date was set for 24 July 2013 but was postponed due to numbers. Briefing document completed.
21.	15.4.13	11.7	JW	That Council officers invite the owners of the Preston Market to participate in the St Georges Road and Plenty Road structure plans discussion.	Darren Rudd	Michael Ballock	Letters sent in April 2013. Response has not been received to date.
22.	15.4.13	11.8	OW	That Council receive a report on the proposal to introduce resident only parking in Green Street Northcote.	Grant Thorne	Michael Ballock	Parking issue to be investigated prior to report being prepared.

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23.	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.	Fred Warner	Fred Warner	Briefing being organised.
24.	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	Daniel Freer	Report to Council in April 2014.
25.	6.5.13	9.1		North Thornbury/South Preston Identity (4) That a report should be presented to Council in August, outlining a consultation plan and timeline for the development of the strategy.	Eddy Boscaroli	Paul Crapper, Daniel Freer	Report to Council on 5 August 2013.
26.	6.5.13	11.1	BL	Recreational Traders (formerly Commercial Recreation) That Council Officers prepare a briefing report to Council on the feasibility of registering organisations and individuals that use Council parks, gardens, reserves and other community open spaces for their business operations.	David Shepard	Daniel Freer	Report to Council on <b>19 August</b> 2013.
27.	6.5.13	11.3	TMcC	That Council holds a meeting with local residents and representatives from Batman Park Kindergarten regarding traffic safety concerns in Elm St, Northcote (between St Georges Road and Latham St) and receives a report on any suggested improvements.	Michael Ballock,	Michael Ballock,	Report to Council on 1 July 2013. Meeting with residents to be held 10 July 2013. Report to follow.
28.	6.5.13	11.4	TMcC	Future Night Games at Bill Lawry Oval That Council receives a report and recommendations regarding arrangements for any future night games at Bill Lawry Oval, following feedback from local residents.	David Shepard	Daniel Freer	Report to Council on <b>7 October</b> 2013.
29.	20.5.13	8.4		Proposed Public Highway Dedication of Balance of Balgonie Place and Adjoining row Northcote: (1) That Council Provide a further report to Council.	Chris Meulblok	Paul Crapper	A report will be provided to Council Briefing on 12 August and Council Meeting on 2 September 2013.

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30.	20.5.13	8.5		(3) That Council receive a further report outlining immediate action that can be taken to reduce the impact of golf balls at Veronica Gardens and further costings associated with dealing with the issues at holes 8 and 9. Council consult with local residents, Veronica Gardens residents and Northcote Golf Club throughout this process.	David Shepard	Daniel Freer	Report to Council on 2 September 2013.
31.	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.	Fred Warner	Fred Warner	Report to Council in September 2013.
32.	20.5.13	8.11		Solar and Resource Efficiency Action. (3) That Council receive a further report on the project details following consultation in July 2013.	Libby Hynes	Daniel Freer	Report to Council on 2 September 2013.
33.	20.5.13	8.13		Cheddar Road Reserve Feasibility Study. (2) That part of the negotiations include the Mayor writing to the relevant minister seeking a meeting to discuss support for a collaborative and reasonable negotiation of land use. Letter to be sent by the end of May. (3) That in addition, for officers to prepare a report on reasonable landscape potential in conjunction with more information on the exact position of pipes and access (including a map to assist with scale). Report to be presented by end of July and to include update on aforementioned letter to the minister seeking a meeting.	David Shepard	Daniel Freer	<b>Letter sent on 5 June 2013</b>  Report to Council on 5 August 2013.



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34.	20.5.13	8.14		Landscape Plan – TW Andrews Reserve (2) Officers provide Council with a progress report on the master planning process (outlined under 'Process' on page 106 of agenda papers) by the end of October 2013.	David Shepard	Daniel Freer	Report to Council on 21 October 2013.
35.	20.5.13	8.17		Bike Parking at Train Stations. (3) That a quarterly update report be presented to Council on advocacy strategies and opportunities aimed at increasing bicycle parking.	Grant Thorne	Michael Ballock	Report to Council 19 August 2013
36.	20.5.13	8.18		Tram Route 86 Improvement Project Shared Paths Safety Update and Future Project Delivery. That: (2) Officers consult with key stakeholders and provide a briefing to Councillors on key issues and possible solutions. (3) Officers provide a further report by end of August 2013 with key projects and indicative costings for Council's approval in line with the 2013/2014 Budget.	Che Sutherland	Michael Ballock	Report to Council 16 September 2013.
37.	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.
38.	20.5.13	12.2		That: (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. (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.	David Shepard	Daniel Freer	Leisure Contracts Annual Service Plans - Council Report on 7 October 2013  Quarterly Progress Performance Report On Contracts - Council Report on 7 October 2013

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39.	3.6.13	8.3		<ol style="list-style-type: none"> <li>1) Council write to the Minister for Local Government expressing our disappointment with the 'Order in Council' proclamation regarding the prohibition of the declaration of differential rates for Electronic Gaming Machine (EGM) venues and casinos.</li> <li>2) Council write to the nine gaming venues currently affected by Darebin EGM differential requesting that they continue to contribute via a voluntary contribution levy.</li> </ol>	Kerrie Jordan	Paul Crapper	<p>Letter to be written June 2013.</p> <p>This action has been completed by People &amp; Performance – June 2013.</p>
40.	3.6.13	8.4		<ol style="list-style-type: none"> <li>1) Approves the development and delivery of a support program for asylum seekers as detailed in this report;</li> <li>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;</li> <li>3) Continues to work in partnership with local and state agencies and networks to advocate for the rights of asylum seekers to be adequately supported to achieve more effective integration into the Australian community;</li> <li>4) Joins the <i>Right to Work</i> campaign to advocate for the human rights of asylum seekers to work and live with dignity while their refugee status is being determined;</li> <li>5) Writes a letter to the Minister of Immigration and Citizenship expressing Council's concern over the plight of asylum seekers in community detention and on Bridging Visas, outlining the cost shifting impacts to local government and seeking financial resources to assist councils in addressing the service gaps; and</li> <li>6) Write to the Shadow Minister for Immigration and Citizenship seeking clarification of the Coalition's proposed 'work for the dole' program for asylum seekers, which has also been backed by the Minister.</li> </ol>	Fred Warner	Fred Warner	Project on track. All actions completed by March 2014/

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41.	3.6.13	8.9		<p>1) The following projects be submitted to Sport and Recreation Victoria for consideration for funding under the 2014/2015 Community Facility Funding's Minor Facilities category:</p> <ul style="list-style-type: none"> <li>• McDonnell Park sportsground lighting</li> <li>• HLT Oulton Reserve sportsground lighting</li> <li>• All Nations Park fitness equipment</li> </ul> <p>2) The following projects be submitted to Sport and Recreation Victoria for consideration for funding under the 2014/2015 Community Facility Funding's Soccer Facilities category:</p> <ul style="list-style-type: none"> <li>• BT Connor Reserve sportsground lighting</li> </ul> <p>3) The following project be submitted to Sport and Recreation Victoria for consideration for funding under the 2014/2015 Community Facility Funding's Planning category:</p> <ul style="list-style-type: none"> <li>• Feasibility study of the redevelopment of the Northcote Aquatic and Recreation Centre.</li> </ul> <p>4) Officers inform clubs of the outcomes of their submissions for funding</p>	David Shepard	Daniel Freer	<b>Submissions made to Sport &amp; rec 14/15 and pending response.</b>

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42.	3.6.13	8.10		<ol style="list-style-type: none"> <li>1) Officers provide a comprehensive interim report as soon as possible to a briefing session on all clubs accessing facilities under seasonal, licence and leasing arrangements. The report to include details regarding terms and conditions, fees, demographic breakup of the club membership and participation rates, contractual history, details of option clauses, uses of Council land for sport and other recreation activities.</li> <li>2) Officers conduct a review of the existing fees, charges and occupancy agreements system for sports venues with a view to improve inclusion and equity of access.</li> <li>3) Council officers report back to Council in one month on setting up a temporary reference group consisting of Councillors, CEO and relevant senior staff to provide direction and guidance for the review. (Sports Fees &amp; Charges Temporary Reference Group)</li> <li>4) Officers submit a report to Council proposing a new fees, charges and occupancy agreement policy</li> <li>5) Officers consider supportive initiatives and targets within the policy that will deliver substantial inclusion and equity of access, including increasing the participation of women, CALD and other groups targeted in the Darebin Equity and Inclusion policy in sport and recreation over a three year period.</li> <li>6) Officers consult and engage with clubs and relevant stakeholder groups in the development of the new policy.</li> <li>7) Officers temporarily place on hold all current seasonal, licensing and leasing rental fee negotiations pending the outcome of review.</li> </ol>	David Shepard	Daniel Freer	<p>Completed.</p> <p>Completed</p> <p>Report to Council 5 August 2013</p> <p>Items 4), 5) and 6) to be listed after Item 3) has been completed.</p> <p>All negotiations are currently on hold.</p>

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43.	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, Re servoir (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> <ul style="list-style-type: none"> <li>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.</li> <li>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</li> <li>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.</li> <li>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.</li> </ul>	Paul Crapper	Paul Crapper	<p>Letter sent to Department of Treasury and Finance dated 11 June 2013 following resolution by Council on 3 June 2013.</p> <p>Report on Property Management Strategy to Council Briefing on 9 September and Council Meeting on 7 October 2013.</p>

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44.	3.6.13	8.16		<ol style="list-style-type: none"> <li>1) Consider the provision for the declaration of a differential rate for land that includes unoccupied commercial and industrial buildings in the proposed budget for the 2014/2015 financial year.</li> <li>2) Consider the provision of a rebate in respect to land includes vacant commercial and industrial buildings in the proposed budget for the 2014/2015 financial year.</li> <li>3) Review Darebin's Local Laws and associated penalty units in 2013/2014.</li> <li>4) Introduce a 'habitual offender' process that adversely affect public amenity.</li> <li>5) Consider a further report on how operation of rebate might work as well as other mechanisms for activating these sites for other parties</li> </ol>	<p>Kerrie Jordan</p> <p>Eddy Boscariol</p> <p>Eddy Boscariol</p>	Paul Crapper	<p>Actions 1, 2 &amp; 5 will be actioned as part of the 2014/15 Budget. The report requested in point 5 will be included in the 2014/15 Budget report, if applicable. Timing will be May 2014.</p> <p><i>FROM MARISA LATE</i></p> <p><i>Review of Local Laws would commence in July 2013 and is expected to conclude in June 2014.</i></p> <p><i>Habitual Offender process introduced 1 July 2013.</i></p>
45.	3.6.13	9.2		<p><b>THAT</b> Council receive a report on potential amendments that can be made to planning controls for the High Street corridor, based on the St Georges Road and Plenty Road urban design frameworks and planning scheme amendments recently adopted.</p>	Darren Rudd	Michael Ballock	Report to Council 19 August 2013.
46.	3.6.13	9.3		<ol style="list-style-type: none"> <li>1) Council writes to local MPs, drawing their attention to the need for Victorian foster care reimbursement rates to be raised to meet the true cost of care.</li> <li>2) Council notes that Darebin is home to many foster carers and beneficiaries of foster care and that Victorian reimbursement rates lag significantly behind comparable jurisdictions (including New South Wales, Queensland and the Australian Capital Territory), requiring volunteer carers to heavily subsidise the provision of care that is the responsibility of the state.</li> <li>3) Council requests that the Victorian Parliament urgently address this issue by raising foster care reimbursement rates to match the University of New South Wales Social Policy Research Centre's calculated true cost of care figures.</li> </ol>	Cheryl Hermence	Katrina Knox	Letters are being prepared for postage on 31 July 2013

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47.	3.6.13	11.2	TMcC	<p>1) As a matter of urgency, Council writes to the Hon. Louise Asher, Minister for Employment and Trade, urging her to reverse the cuts announced last week to youth employment programs that support disadvantaged young people, many of whom live in Darebin.</p> <p>2) Council also seek a meeting with the Minister to lobby her to reverse these cuts and increase State Government support for these vital programs, with a delegation to include Councillors Villella, McCarthy and Li.</p> <p>3) Council write to the Municipal Association Victoria, Victorian Local Governance Association and other Victorian local Council's urging them to lobby the Minister on this issue</p>	Katrina Knox	Katrina Knox	<p>Items 1 and 2 letters were prepared and forwarded to the Mayor for signature 13 June 2013</p> <p>Letters were prepared and mailed to all Victorian Local Governments 13 June 2013</p>
48.	3.6.13	11.3	TMcC	<b>THAT</b> officers meet with the Northcote Station and Surrounds Improvement Committee regarding their proposed station revitalisation project and report to Council in July with recommendations.	Daniel Freer	Daniel Freer	<b>In progress</b>
49.	3.6.13	11.5	OW	<b>THAT</b> Council receive a report at the next briefing on consultation to date with Northcote High School, regarding cricket nets at Merri Park in time for consideration for the 2013/2014 budget.'	<b>David Shepard</b>	Daniel Freer	Merri Park Cricket Nets-Northcote High School - Council report by 2 September 2013
50.	17.6.13	8.4		<p>1) Resolve to undertake consultation with properties north of 366 Victoria Road, Thornbury to determine owner interest in renumbering to remove all alphabetical suffixes.</p> <p>2) Note a further report will be presented following this consultation process.</p>	Kerrie Jordan	Paul Crapper	Actions and report in August 2013
51.	17.6.13	8.7		<b>THAT</b> Council resolve to write to the Minister for Planning to request authorisation to prepare Amendment C135 to the Darebin Planning Scheme in accordance with the Planning and Environment Act 1987. When authorisation is received officers are directed to arrange for the public exhibition of the Amendment in accordance with section 29 of the Act.	Greg Hughes	Michael Ballock	Letter requesting authorisation being drafted and will be sent 3 July 2013

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52.	17.6.13	8.10		<ol style="list-style-type: none"> <li>1) Complete the surfacing of the oval by converting the grass cover to warm season grass at the end of the 2013 football season.</li> <li>2) Continues to mow the Sir Douglas Nicholls Oval on a weekly basis and the Fitzroy Stars Football Club are charged an amount equivalent to a seasonal ground booking based on a ground rating of 2 and sole use of the oval.</li> <li>3) Officer's report back to Council on options in relation to accessibility of this site for community use.</li> </ol>	Phil Tulk	Daniel Freer	<b>Further report to be presented to Council 19 August 2013</b>
53.	17.6.13	8.11		<ol style="list-style-type: none"> <li>(1) Note the obligation and risk involved to the State Government and Council.</li> <li>(2) Note the risk management plan proposed.</li> <li>(3) Note that Council will undertake the recruitment of up to 17 School Crossing Supervisors over the next two year period and refer the costing associated with the recruitment to the budget process for funding.</li> <li>(4) Note the additional cost to School Crossing Supervisors is funded by increasing Road Traffic Management income.</li> <li>(5) Note the funding required for future years</li> <li>(6) Notes that VicRoads currently provides a small subsidy for the cost of employing School Crossing Supervisors on arterial and local roads and that all remaining costs are taken up by Council on behalf of the Darebin community and local schools. Furthermore, there is a considerable delay in VicRoads approving funding for new School Crossing Supervisor positions, leaving some crossings unattended for many months.</li> <li>(7) Council writes to the Hon. Terry Mulder, Minister for Roads, urging him to increase VicRoads funding for School Crossing Supervisor positions across Victoria and improve the turnaround time for VicRoads approval of Council-identified school crossings.</li> </ol>	Eddy Boscarol	Paul Crapper	<p>Further Council paper scheduled for 1 July to increase recruitment of 17 School Crossing Supervisors in 2013/2014 and the 2013/2014 Budget reflect that including additional parking fine revenue to fund these.</p> <p>Items 1,2,3,4,5,6 will be actioned as part of the recruitment and selection of staff.</p>



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54.	17.6.13	9.2		<b>THAT</b> Council receives a report and recommendations on available mechanisms (eg. Covenants, trusts, etc.) to ensure the ongoing protection of Darebin open spaces such as creeks, parks, golf courses and ovals from future development proposals.	Chris Meulblok	Paul Crapper	Report to Council 19 August 2013.
55.	17.6.13	11.1	AV	<b>THAT</b> officers prepare a report as soon as possible providing recommendations on how the City of Darebin's Financial Counselling Service can respond to the increasing demand in this service to better meet the needs of financially vulnerable residents.	Cheryl Hermence	Katrina Knox	Report to Council 19 August 2013
56.	17.6.13	11.3	TMcC	<b>THAT</b> Council receives a report in August on the City of Bendigo's 'Child Friendly City' initiative, the opportunities this initiative provides for the City of Darebin, and recommendations on how such an initiative could be implemented in Darebin.	Katrina Knox	Katrina Knox	Council Briefing Paper 26 August 2013
57.	01.7.13	12.1	TMcC	<b>THAT</b> officers provide a report by September on a possible advocacy strategy for Darebin neighbourhoods to be designated Neighbourhood Residential Zones, under new State planning rules. The report should identify opportunities for resident and trader engagement and advocacy		Michael Ballock	Report to Briefing 9 September 2013
58.	01.7.13	12.2	TMcC	<b>THAT</b> a meeting be held with residents living near the proposed redevelopment of Jika Hotel site to explore possible improvements to local traffic arrangements. The developer of this site should also be invited to attend, along with VicRoads.	Grant Thorne	Michael Ballock	Meeting to be arranged
59.	01.7.13	12.3	TMcC	<b>THAT</b> following a recent decision by VCAT to uphold Planning Committee's refusal of a development application at the former Northcote Auctions site (630 High St, Northcote), Council receives a report on possible amendments to the High Street Corridor planning controls to address issues of street views, protection / retention of the unique and historical 'High Street' character and inclusion of social and affordable housing in new development proposals.	Darren Rudd	Michael Ballock	To be combined with the <i>High Street Corridor</i> report. Report to Council 2 September 2013.

Item	Meeting			Report / Action	Action Officer	CEO / Director / Group Manager	Comments
	Date	Item.	Cr.				
60.	01.7.13	12.4	AV	<p><b>THAT</b> officers prepare a report by the end of July stating support, financial and otherwise Council provides pensioner groups in the City of Darebin. The report is to also include, where possible:</p> <ol style="list-style-type: none"> <li>(1) A list of the relevant pensioner groups.</li> <li>(2) Where each meet and how often.</li> <li>(3) Information that will provide a deeper understanding of this group of residents such as, has there been growth in pensioner groups over the years, is there a demand for meeting space that is not being met, have there been new emerging pensioner groups established recently outside of the long standing groups ( eg Italian or Greek).</li> </ol>	Bridget Monro-Hobbs	Katrina Knox	Report to Council 19 August
61.	01.7.13	12.5	AV	<p><b>THAT</b> the mayor to write to the Minister of Education seeking information, as soon as practicable, on what plans the department has in place after the possible closure of Preston Girls in December to ensure the site is safe guarded and protected from potential vandalism.</p>		Paul Crapper	Letter prepared 11 July 2013 (A1675808)
62.	01.7.13	12.6	GG	<p><b>THAT</b> Council receive a report in August on suggestions to facilitate effective consultation between objectors and planning applicants regarding significant planning applications.</p>	Darren Rudd	Michael Ballock	Report to Council 19 August
63.	01.7.13	12.7	GG	<p><b>THAT</b> Council receive a report in August on the feasibility of piloting 'Participatory Budgeting' as an enhanced community engagement model to determining how the infrastructure fund will utilised in future years.</p>	Kerrie Jordan	Paul Crapper	Report to Briefing 12 August
64.	01.7.13	12.8	GG	<p><b>THAT</b> 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>		Fred Warner	Report to Council 19 August 2013

Item	Meeting			Report / Action	Action Officer	CEO / Director / Group Manager	Comments
	Date	Item.	Cr.				
65.	01.7.13	12.9	GG	<b>THAT</b> Council investigate as a matter of urgency traffic and safety issues on Flag and Bradshaw Street near Kingsbury Primary School.	Grant Thorn	Michael Ballock	This matter is currently under investigation.
66.	01.7.13	12.10	OW	<b>THAT</b> Council officers convene a meeting with the president and representative of the body corporate of the Northcote Golf Club, Northcote Golf Course, Veronica Gardens body corporate committee and Rucker ward Councillors to discuss progress to date and future works at the Northcote Golf Course.	David Shepard	Daniel Freer	Meeting has been arranged for 5 August to meet at Darebin City Council – Red Room at 4.30pm
67.	01.7.13	12.11	OW	<b>THAT</b> officers prepare a report on Federal funding in Batman compared with the federal electorates of Kennedy, Lyne and New England	Kerrie Jordan	Paul Crapper	Report to Council by end of August
68.	15.7.13	11.1	BL	<b>THAT</b> officers prepare a briefing for the council by October 2013 on the outcomes of the St George's Road shared path safety audit and indicative projects to address problems identified and their cost estimates.	Grant Thorne	Michael Ballock	Report to Briefing 28 October 2013
69.	15.7.13	11.2	BL	<b>THAT</b> officers prepare a briefing for the Council by October 2013 on the scheduled and planned major upgrades and capital expenditure projects for Darebin sporting grounds, parks and pavilions, including how these proposed projects may aim to increase social inclusion and the participation of women in sports and taking into consideration the Darebin outdoor sports venues infrastructures policy 2012.	David Shepard	Daniel Freer	Report to Briefing 28 October 2013
70.	15.7.13	11.3	OW	<b>THAT</b> a report be given back to council on works being done on the Darebin Arts Entertainment Centre Masterplan.	Vanessa Pigrum	Daniel Freer	Report to Council early 2014

Item	Meeting			Report / Action	Action Officer	CEO / Director / Group Manager	Comments
	Date	Item.	Cr.				
71.	15.7.13	11.4	OW	<b>THAT</b> the Mayor write to Vic Roads reaffirming Council's position that Streets with vulnerable pedestrians eg. kindergartens, childcare centres and aged care facilities are made 40kms/hr.	Grant Thorne	Michael Ballock	In progress – letters are now being prepared
72.	15.7.13	11.5	TMc	<b>THAT</b> 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.	Grant Thorne	Michael Ballock	Report to Council 16 September 2013

**STATUS - PERIODICAL REPORTS AS AT JUNE 2013**

Item	Meeting			Report / Action	Action Officer	CEO / Director / Group Manager	Comments
	Date	Item.	Cr.				
73.	2.04.13	8.5		(2) The report be reviewed on a yearly basis (Progress of Travel Behaviour Change Programs and Future Directions)	Grant Thorne	Michael Ballock	Report to Council in April 2014.
74.	2.04.13	8.6		(4) Council review the effectiveness of the change in parking restrictions after 12 months. (Traffic and Parking Issues – Main Drive Macleod)	Grant Thorne	Michael Ballock	Report to Council in April 2014.
75.	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.