

PART A

STATUS - REPORTS OUTSTANDING INCLUDING "GENERAL BUSINESS" ITEMS
AS AT OCTOBER 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. Report to Council on 18 November 2013. |
| 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 late 2013 after the review of the Darebin Property portfolio is completed. |
| 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 on 16 December 2013. |
| 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 2 December 2013. |
| 5. | 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 will be presented to Briefing Session again on 11 November 2013 and to Council Meeting on 2 December 2013 – this will incorporate the DAEC Redevelopment. |
| 6. | 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. |

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| 8. | 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: <ul style="list-style-type: none"> 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. |
| 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 25 November 2013. |
| 8. | 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. Report to Council on 18 November 2013. |
| 9. | 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 | Report to Council on 18 November 2013. |
| 10. | 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 40). |
| 11. | 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. |
| 12. | 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. |

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| 13. | 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 on tonight's Council Agenda 6 November 2013 (re Equity and Inclusion Policy 2012-2015 component of the report). |
| 14. | 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. |
| 15. | 20.5.13 | 12.2 | | Leisure Contracts Annual Service Plans & Quarterly Progress Performance Reports 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 for Northcote Aquatic and Recreation Centre and Darebin Community Sports Stadium reported to Council on 21 October 2013. Leisure Contracts Annual Service Plans for Bundoora Park Golf Course and Northcote Golf Course to be reported to Council on 2 December 2013. Quarterly Progress Performance Report On Contracts – Reported to Council on 6 November 2013. |
| 16. | 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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| 17. | 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 on Property Management Strategy to Council Briefing on 25 November and Council Meeting on 16 December 2013.</p> |
| 18. | 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 | <p>Letters sent out and follow up with each venue has been done.</p> <p>Report to Council on 18 November 2013.</p> |
| 19. | 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 | <p>This matter is currently under investigation.</p> |
| 20. | 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 | <p>Report to Council on 18 November 2013.</p> |
| 21. | 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 | <p>This report is incorporated in Item 5 above – part of the Darebin Arts Strategy.</p> |

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| 22. | 15.7.13 | 11.5 | TMc | 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. | Greg Gale | Grant Thorne | Report to Council on 3 February 2014. |
| 23. | 5.8.13 | 8.2 | | Sports Fees & Charges Temporary Reference Group (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. | David Shepard | Daniel Freer | Report to Council on 2 December 2013. |
| 24. | 5.8.13 | 8.6 | | Community Grants Program 2013/2014 (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. | Dalal Smiley | Katrina Knox | Report to briefing session on 11 November 2013 and Council on 2 December 2013. This report will also contain information on the acquittals of all grants for 2012/2013. |
| 25. | 5.8.13 | 8.10 | | (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. (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. (3) Receive a further report that: a) Recommends a preferred applicant to Council for appointment to the Audit Committee; and b) Considers setting a maximum number of terms of reappointment for independent members. | Paul Crapper | Paul Crapper | Report to Council on 18 November 2013. |
| 26. | 5.8.13 | 11.1 | AV | 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. | David Shepard | Daniel Freer | Report to Council on 18 November 2013. |

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| 27. | 5.8.13 | 11.2 | TMcC | (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' . | Greg Gale | Grant Thorne | Reported to briefing session on 28 October 2013 and Council on 2 December 2013. |
| 28. | 5.8.13 | 11.4 | VF | 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. | Eddy Boscarol | Grant Thorne | Report to briefing session on 9 December 2013 and Council on 16 December 2013. |
| 29. | 19.8.13 | 8.4 | | THAT Council: (1) Endorse the Darebin Mayoral Writing Competition including proposed new categories, judging process and timeline. (2) Receive a further report in May 2014 with the recommendation for the winner of the inaugural Darebin Mayoral Writing Competition. | Craig Rogers | Daniel Freer | Next report is due May 2014 – announcement of competition winner. |
| 30. | 19.8.13 | 8.5 | | 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. | Rebecca Vuu | Grant Thorne | Report to Council on 3 February 2014. |
| 31. | 19.8.13 | 8.6 | | THAT Council: (1) Approves the development of a Draft Policy on Recreational Trades in Open Spaces for public consultation. (2) Receives a report on the outcomes of consultation on a Draft Policy on Recreational Trades in Open Spaces in November. | David Shepard | Daniel Freer | Report to Council on 16 December 2013. |

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| 32. | 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> <ol style="list-style-type: none"> (1) The current socio-economic identity of the area, noting the current socio-economic status of businesses and residents, including at-risk populations; (2) Any “before and after” measures of social and economic wellbeing indicators regarding the proposed installation of the 50 electronic gaming machines; (3) Identify any partners or collaborators who may want to work with the Council in carrying out the study. | Dalal Smiley | Katrina Knox | Report to briefing session on 25 November 2013 and Council on 2 December 2013. |
| 33. | 19.8.13 | 11.3 | BL | <p>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.</p> | Kerrie Jordan | Paul Crapper | Report to Council Briefing session on 25 November 2013. |
| 34. | 19.8.13 | 11.5 | | <p>THAT Council officers prepare a report on the parks which are designated ‘dogs off leads’ and investigate appropriate signage at these locations.</p> | Eddy Boscarol Ellie Mandritis | Grant Thorne | Report to briefing session on 25 November 2013 and Council on 16 December 2013. |
| 35. | 19.8.13 | 11.7 | | <p>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</p> | Tiffany White | Paul Crapper | Report to Council Briefing session on 11 November 2013 and Council Meeting on 2 December 2013. |
| 36. | 19.8.13 | 11.10 | | <p>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.</p> <ol style="list-style-type: none"> (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 briefing session on 28 October 2013 and Council on 18 November 2013. |

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| 37. | 2.9.13 | 8.4 | | <p>THAT:</p> <p>(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.</p> <p>(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.</p> <p>(3) Council Officers investigate other models of planning consultation undertaken at other Councils.</p> | Darren Rudd | Paul Crapper | Report to Council Briefing session on 25 November 2013. |
| 38. | 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 2 December 2013. |
| 39. | 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 | Awaiting information from State Government on outcome of review. Report to briefing session on 9 December 2013 and Council on 16 December 2013. |
| 40. | 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 10). |

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| 41. | 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 | Report to Council on 2 December 2013. |
| 42. | 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 Briefing on 9 December 2013 and to Council on 3 February 2014. |
| 43. | 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> |
| 44. | 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 | Report to Council briefing on 11 November 2013 and Council on 2 December 2013. |

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| 45. | 16.9.13 | 12.5 | OW | THAT officers report back at a Council Briefing on the possibility of having educational facilities around the Amcor site in Alphington. | Darren Rudd | Paul Crapper | Further information being sought from the City of Yarra to assist with informing the report. |
| 46. | 7.10.13 | 8.3 | | (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. | Emily Hillebrand | Paul Crapper | Report to Council Briefing Session on 25 November 2013 and Council on 16 December 2013. |
| 47. | 7.10.13 | 8.6 | | 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. | David Shepard | Daniel Freer | Report to Council in February 2014. |
| 48. | 7.10.13 | 8.8 | | THAT a further report be brought to a future meeting of the Council: (1) Listing all open spaces and their current protections; and (2) Identifying priority locations for land rezonings to protect exiting open space. | David Shepard Chris Meulblok | Daniel Freer Grant Thorne | Combined report to Council in February 2014. |
| 49. | 7.10.13 | 8.10 | | (5) The final Junction Urban Master Plan be presented to Council for adoption and implementation in February 2014. | Darren Rudd Eddy Boscarol | Paul Crapper Grant Thorne | Report to Council in February 2014. |
| 50. | 21.10.13 | 8.3 | | (1) Council note the Child Friendly City Report and refer any future action to the 2014/2015 budget. (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. | Cheryl Hermence | Katrina Knox | Report to Council Briefing Session on 9 December 2013 and Council on 16 December 2013. |

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| 51. | 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 in February 2014. |
| 52. | 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 | Report to Council Briefing Session on 9 December 2013 and Council on 16 December 2013. |
| 53. | 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 | Report to Council Briefing Session on 9 December 2013 and Council on 16 December 2013. |

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| 54. | 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 in February 2014. |
| 55. | 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 | This is a major economic analysis exercise that is yet to be done in any municipally to the knowledge of officers. The closest examples relate to supporting analyses done for the apportionment of development contributions. Further investigation to scope this report is required to be referred to the budget. |
| 56. | 21.10.13 | 10.6 | TMcC | <p>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.</p> | 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. |

PART B

STATUS - PERIODICAL REPORTS AS AT OCTOBER 2013

| Item | Meeting | | | Report / Action | Action Officer | CEO / Director / Group Manager | Comments |
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| 57. | 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. |
| 58. | 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. |
| 59. | 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. |
| 60. | 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. |
| 61. | 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 Boscarior | Grant Thorne | Report in early September 2014 (annual review). |

PART C

STATUS - RECENTLY COMPLETED REPORTS/ACTIONS AS AT OCTOBER 2013

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| 62. | 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 | Grant Thorne | Meeting held with Business Association and Councillors. Reported to Council Briefing on 23 September 2013 and Council meeting on 7 October 2013. |
| 63. | 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 | Successful briefing held on 23 October 2013. 5 Members attended. |
| 64. | 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 | Paul Crapper | Letters sent in April 2013. Response has not been received to date. Matter discussed with Preston Market and they expressed no interest in participating in the matter. |
| 65. | 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 | Reported to Council on 6 November 2013. |
| 66. | 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 | Reported to Council on 21 October 2013. |

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| | Date | Item. | Cr. | | | | |
| 67. | 20.5.13 | 8.18 | | <p>Tram Route 86 Improvement Project Shared Paths Safety Update and Future Project Delivery. That:</p> <p>(2) Officers consult with key stakeholders and provide a briefing to Councillors on key issues and possible solutions.</p> <p>(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.</p> | Che Sutherland | Grant Thorne | Reported to briefing session on 14 October 2013 and Council on 6 November 2013. |
| 68. | 3.6.13 | 11.3 | TMcC | <p>THAT officers meet with the Northcote Station and Surrounds Improvement Committee regarding their proposed station revitalisation project and report to Council in July with recommendations.</p> | Phil Tulk | Daniel Freer | Reported to Council on 21 October 2013. |
| 69. | 17.6.13 | 8.10 | | <p>Sir Douglas Nicholls Oval</p> <p>(3) Officer's report back to Council on options in relation to accessibility of this site for community use.</p> | Phil Tulk | Daniel Freer | Reported to Council on 7 October 2013. |
| 70. | 17.6.13 | 11.3 | TMcC | <p>THAT 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.</p> | Donna Karmis | Katrina Knox | Reported to Council 21 October 2013. |
| 71. | 01.7.13 | 12.1 | TMcC | <p>THAT 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</p> | Darren Rudd | Paul Crapper | Reported to Council 7 October 2013. |
| 72. | 15.7.13 | 11.1 | BL | <p>THAT 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.</p> | Greg Gale | Grant Thorne | Reported to briefing session on 28 October 2013. |
| 73. | 15.7.13 | 11.2 | BL | <p>THAT 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.</p> | David Shepard | Daniel Freer | Reported to Council Briefing Session on 28 October 2013. |

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| 74. | 5.8.13 | 8.5 | | <p>THAT:</p> <p>(1) Council engage Melbourne Water to obtain permission to plant low garden beds including temporary/relocatable structures on the Cheddar Road median strip to beautify the northern gateway to Darebin.</p> <p>(2) Council officers provide a further progress report to Council in October.</p> | David Shepard | Daniel Freer | Reported to Council on 6 November 2013. |
| 75. | 19.8.13 | 9.1 | TMcC | <p>High Street, Northcote – Artwork</p> <p>THAT:</p> <p>(1) As soon as possible, Council removes the recent 'pyramid' installations on the median strip along High Street, Northcote, between Clarke and Westgarth Streets.</p> <p>(2) Council receives a report on the installation project, outlining the process and cost, as well as recommendations for possible alternative locations for the work. The report should recommend how the process for consulting with residents, traders and Councillors, as well as commissioning streetscape works and installations can be improved.</p> | David Shepard | Daniel Freer | <p>(1) Artwork removed on 25 August 2013.</p> <p>(2) Reported to Council on 16 September 2013.</p> |
| 76. | 19.8.13 | 11.1 | BL | <p>THAT Officers prepare a briefing to the Council on the following:</p> <p>(1) The Council's scheduled tree removal program for the 2013/2014 financial year; and</p> <p>(2) The Council's notification and consultation process for residents affected by the Council tree removal program, including tree replacement; and</p> <p>(3) The Council's policy responses in relation to any potential inconsistencies between the Council's tree removal program and resident's concerns and wishes including any measures for remediation.</p> | Phil Tulk | Daniel Freer | Reported to Council Briefing Session on 28 October 2013. |
| 77. | 19.8.13 | 11.8 | | <p>THAT Council officers provide a briefing on the annual line marking program of roads, car parks & parking bays on the municipality</p> | Chris LoPiccolo | Daniel Freer | Reported to briefing session on 28 October 2013. |
| 78. | 19.8.13 | 11.9 | | <p>THAT Council write to the State Government welcoming the review into the Local Government electoral process and that Council considers making a submission to the Georgiou Review.</p> | Jacinta Stevens | Paul Crapper | The Mayor, Cr. Laurence and Cr. Walsh verbally presented at the hearing on 14 October 2013. |

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| 79. | 2.9.13 | 9.1 | TL | <p>THAT in the interests of open and transparent governance that Darebin Council resolves to publish on its website, subject to normal in confidence and privacy requirements, the following information on the recently removed high street median strip installation:</p> <ul style="list-style-type: none"> • Request for quote specifications and approvals for the installation. The approval information should also include all safety reports. • Any action taken in relation to internal processes to avoid similar situations occurring in the future. | David Shepard | Daniel Freer | Information was loaded onto website on 30 September 2013. |
| 80. | 2.9.13 | 9.2 | TL | <p>THAT Darebin Council resolves that officers submit to Council the design plans and associated safety assessments for the remainder of the \$800,000 streetscape improvement project to council for consideration and approval before any further works are undertaken on High Street Northcote so that the public and the council are fully informed on the nature and scope of these improvements.</p> | David Shepard | Daniel Freer | Reported to Council on 21 October 2013. |
| 81. | 2.9.13 | 11.1 | TMc | <p>THAT as a matter of urgency, Council officers liaise with residents, traders, police, health agencies and other relevant bodies regarding recent reports of illicit drug use and dumping of syringes in some parts of Northcote and Darebin in general. Council will receive a report in September or October on actions taken to address these issues in the short term and strategies recommended for the long term.</p> | Dalal Smiley | Katrina Knox | Reported to briefing session on 14 October 2013 and Council on 6 November 2013. |

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| 82. | 2.9.13 | 11.2 | AV | <p>THAT Officers prepare a report on a recommended process for a Council review of the Community Chef Service delivery in preparation for contract renegotiations commencing on or before February 2014.</p> <p>(1) To encourage broad community input in the recommended review process, a working party of interested councillors, representatives from aged services providers and other relevant parties is to be established.</p> <p>The working party will consider the following (but not be limited to):</p> <ul style="list-style-type: none"> a) Scope/explore and develop a suitable evaluation criteria framework. b) A review methodology that best engages our diverse community including CALD and different age groups as noted in the report 41% of clients are under the age of 80. c) A targeted communication strategy. <p>Officers are to recommend the number of meetings that would be required and an appropriate timeline to ensure final review is submitted to Council for consideration before negotiations commence in 2014.</p> <p>Due to the tight timeline it is recommended the report comes to Council as soon as possible.</p> | Katrina Knox | Katrina Knox | Reported to briefing session on 14 October 2013 and Council on 6 November 2013. |
| 83. | 2.9.13 | 11.3 | GG | <p>THAT Council</p> <ul style="list-style-type: none"> (1) Condemn the theft and damage that has occurred to the newly constructed play space area in Edwardes Park. (2) Officers report the theft of plants and damage to Council property to Reservoir Police for further investigation. (3) Consider the immediate repair and reinstatement of the fence and plants in the play space area. (4) Officers examine ways to improve surveillance of the site to help create greater public awareness of the area to reduce further damage and theft in the future. | David Shepard | Daniel Freer | <ul style="list-style-type: none"> (1) Completed. (2) Completed – damage reported to police. (3) Completed – repairs & reinstatement. (4) Officers looking into CCTV footage & Community assistance to reduce further damage. |

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| 84. | 16.9.13 | 12.1 | AV | THAT officers prepare a report for the next briefing session on how modifications could be made to the Intercultural Centre . In the meantime the mayor write to the state's Attorney-General as head of the Department of Justice seeking an urgent meeting to discuss council's request to make modifications (removal of wall separating the two function rooms) to the Intercultural Centre building which is leased through the Department of Justice. | Chris Meulblok and Greg Gale | Grant Thorne | Reported to Council briefing on 14 October 2013. |
| 85. | 16.9.13 | 12.3 | VF | THAT Council officers present back at the next council meeting with a brief report outlining whether council can elevate the issue of duplicating the Chandler Highway bridge as a matter of urgency with the Victorian State Government and other stakeholders. | Greg Gale | Grant Thorne | Reported to Council on 21 October 2013. |
| 86. | 16.9.13 | 12.4 | VF | THAT (a) Council acknowledge the urgent need to address the traffic issues of level crossings at Bell, Preston & Reservoir stations and refer this matter to the mid year budget review process to create a possible Road & Rail Transport Advocacy Fund of up to \$100,000 to advocate for these and other local transport projects. (b) Council officers report back to next weeks council briefing with an update on the likely scope and nature of the advocacy program required to get these road & rail projects considered by potential incoming state governments in 2014. (c) The Mayor write to the current RACV board members to determine what RACV resources would be used to assist us in lobbying for all these projects. | Greg Gale | Grant Thorne | Reported to Council briefing on 14 October 2013. Letter sent to RACV board members on 9 October 2013.. |
| 87. | 7.10.13 | 10.1 | OW | THAT Council makes a submission to the Local Government Electoral Review supporting the concept of optional preferential voting in the local government elections. | Jacinta Stevens | Paul Crapper | The Mayor, Cr. Laurence and Cr. Walsh verbally presented at the hearing on 14 October 2013. |
| 88. | 7.10.13 | 11.1 | OW | THAT Council receive a report at the next briefing on the current policy on the removal of offensive and defamatory graffiti. That Council condemns graffiti that incites violence. | Dalal Smiley | Katrina Knox | Reported to Council Briefing Session on 28 October 2013. |
| 89. | 21.10.13 | 10.7 | OW | THAT Council officers brief Council at the next Council briefing on the possibility of Council entering a nomination in the VLGA John Jago Good Governance Awards . | Paul Crapper | Paul Crapper | Verbal briefing provided to Council on 28 October 2013. |
| 90. | 21.10.13 | 10.8 | OW | THAT Council officers give an update at the next Council briefing on funds committed to the MAV 'Yes Campaign' . | Paul Crapper | Paul Crapper | Verbal briefing provided to Council on 28 October 2013. |