

# PART A

## STATUS - REPORTS OUTSTANDING INCLUDING "GENERAL BUSINESS" ITEMS AS AT AUGUST 2014

# APPENDIX A

Item	Meeting			GB NO	Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.					
1.	20.07.09	10.5	VF		Council receive a report within the next three months on the <b>Vehicle Crossover Policy</b> to review the long term direction in managing the placement of crossovers in the municipality.	Greg Gale	Steve Hamilton	Report to Council briefing session 22 September and report to Council meeting 6 October 2014
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 <b>future possible location of much1500 needed nursing homes</b> within the City of Darebin to help foster ageing in place experience for our ageing community.	Chris Meulblok	Steve Hamilton	Report to Council in 2015.
3.	18.02.13	11.3	GG	36	That Council receive a report on the processes and timeframe for developing a <b>'2030 Community Plan'</b> as a long term vision statement for the city.	Katrina Knox	Katrina Knox	Report to Council Briefing session on 27 October 2014
4.	15.4.13	8.8			<b>Feasibility of Opening the Men's Shed on Saturdays at the Blake Street Reservoir Site</b> (1) Council officers prepare a report to Council in December 2014 with further recommendation for funding including the necessity for extended hours on Saturdays.	Jess Fraser Dalal Smiley	Katrina Knox	Report to Council in December 2014. Refer to Item 6 (below)
5.	5.8.13	11.4	VF	118	That Council officers prepare a report to assess the feasibility of extending or <b>redeveloping the facility at the Darebin Enterprise Centre</b> or establishing another Economic Enterprise Centre within the municipality or Northern region.	Eddy Boscarior	Steve Hamilton	Report to Special Briefing session – 29 September 2014
6.	2.9.13	9.4	TL (NOM)		That Darebin Council resolves that officers report back to Council before November 2013 on the <b>feasibility of establishing a new men's shed</b> 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.	Jess Fraser Dalal Smiley	Katrina Knox	The response to this item will be incorporated into the December 2014 report of Item 4 (above). As the needs assessment for any additional Council investment in men's shed will become clearer following the evaluation of the East Reservoir one.

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7.	16.9.13	12.5	OW	139	That officers report back at a Council Briefing on the possibility of having <b>educational facilities around the Amcor site in Alphington.</b>	Darren Rudd	Paul Crapper	<p>Further information being sought from the City of Yarra to assist with informing the report. It is understood that the development plans being prepared for the site are due for release in June 2013 and these provide the opportunity for education facilities. This can be confirmed as soon as the information is publicly released. The City of Yarra is aware of Council's interest in the matter.</p> <p>A report to Council Briefing is expected in February 2015.</p>
8.	21.10.13	10.5	TMcC	144	THAT Council receive a report on the approximate full cost and <b>impact of new medium to large scale developments on Council services and local infrastructure</b> and economies of scale for Council administration.	Darren Rudd	Paul Crapper	<p>Council resolved on 16 December 2013 to undertake a series of two half-day workshops to scope out the requirements of the resolution from 21 October 2013. The two workshops were completed on 5 and 13 May 2014. A report from the Consultant has been completed and Council will be briefed on this report. The Consultant report confirms the work required to be done to address this item is pioneering and expensive to undertake. To reduce the cost of this project would replace evidence based analysis with guess work.</p> <p>A report to Council will be prepared for 20 October 2014.</p>

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9.	18.11.13	9.4	TMcC (NOM)		That further to the General Business item of 21 October requesting information on the <b>impact of medium to high density developments on local services, transport and other infrastructure</b> , 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	Council resolved on 16 December 2013 to undertake a series of two half-day workshops to scope out the requirements of the resolution from 21 October 2013. The two workshops were completed on 5 and 13 May 2014. A report from the Consultant has been completed and Council will be briefed on this report. The Consultant report confirms the work required to be done to address this item is pioneering and expensive to undertake. To reduce the cost of this project would replace evidence based analysis with guess work.  This matter is the same as item 10.5 above and will be dealt with at the same time. A report to Council will be provided on 20 October 2014.
10.	2.12.13	8.8			<b>Responding to Housing Stress</b> Receive a half yearly update on the progress against the plan.	Nick Mateo Dalal Smiley	Katrina Knox	Report to Council Meeting on 6 October 2014
11.	2.12.13	8.13			Council officers undertake a review of the <b>Going Places - Darebin Transport Strategy 2007-2027</b> and prepare an addendum report summarising the review and updating the strategy where appropriate.  Council note that the addendum report will be tabled at a future Council meeting for adoption.	Greg Gale Nathan Moresi	Steve Hamilton	Report to Council Briefing session on 13 October 2014 and report to Council on 20 October 2014
12.	2.12.13	11.1	AV	163	That Council receive a report in February 2014 on the viability of establishing a <b>Seniors Home Gardening Help Program</b> . The report will consider ways of delivering a cost neutral program through the establishment of traineeships working with youth and migrants, local agencies (e.g. migrant resource centres, employment agencies, etc.), existing Council plant and equipment and Home and Community Care program.	Phil Tulk	Daniel Freer	Reported to Council Briefing session 28 April 2014 Report to Council meeting on 6 October 2014.

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13.	16.12.13	9.2			<b>Financial Counselling Program</b> Officers report back to Council on the final partnership arrangements with Kildonan Uniting Care when confirmed.	Cheryl Hermence	Katrina Knox	Report to Council Meeting on 15 September 2014.
14.	16.12.13	9.3			Once the Darebin <b>Child Friendly City Advisory Committee</b> and the Terms of Reference have been established, the Committee define the age of a child and report back to a Councillor briefing session.	Cheryl Hermence	Katrina Knox	Report to Council Briefing on 13 October 2014.
15.	17.02.14	12.6	JW	175	That Council officers prepare a report for briefing on 24 March 2014 on the current operation of the <b>Men's Shed</b> in Reservoir and investigate the recent break in, and also liaise with the members on strategies for future consideration to help the future of the Men's Shed so it continues to be a success, while keeping it a safe environment.	Jess Fraser Dalal Smiley	Katrina Knox	The response to this item will be incorporated into the December 2014 report of items 4 and 6 (above). As the needs assessment for any additional Council investment in men's shed will become clearer following the evaluation of the East Reservoir one.
16.	3.03.14	9.2	BL (NOM)		That Darebin Council works with the <b>Metropolitan Transport Forum</b> (MTF) to organise a <b>public meeting</b> in the City of Darebin, inviting all candidates in the November State Election contesting in electorates covering Darebin. This meeting should preferably take place in August or September and for one aspect of Darebin's ongoing transport lobbying and advocacy efforts	Nathan Moresi	Steve Hamilton	Public meeting to be held 9 September 2014 at Northcote Town Hall.
17.	3.03.14	11.4	AV	179	That officers provide a report on the <b>under-performing assets</b> (as presented at the planning weekend) that considers a broad range of options to increase performance including but not limited to:  <ul style="list-style-type: none"> <li>alternative community use</li> <li>possible PPP arrangements</li> <li>public housing initiatives with other stakeholders</li> <li>leasing/selling</li> <li>maintaining status quo</li> </ul>	David Shepard	Daniel Freer	Report to Council Meeting on 6 October 2014
18.	17.03.14	8.6			<b>Parking During Sporting Fixtures at Bill Lawry Oval</b> Receive an assessment on the effectiveness of the trial and proposed future measures at a briefing session in November 2014.	David Shepard	Daniel Freer	Report to Council on 6 October 2014  combined report with Item 8.7 – Barling Finals
19.	17.03.14	9.1	JW (NOM)		That Council endorse Councillor Williams and Councillor Villella to enter into discussions with Northern Councils about a <b>Northern Women's Forum</b> to be held in 2014.	Katrina Knox	Katrina Knox	In progress.

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20.	17.03.14	9.2	JW (NOM)		<p>Council officers prepare a full briefing to council on the progress of the Northland Structure Plan.</p> <p>The Mayor to write to the Mayor of Banyule City Council inviting Banyule councillors to partake in this joint briefing so both municipalities are familiar with the issues and directions in place for this important strategy.</p>	Darren Rudd	Paul Crapper	Letters to City of Banyule posted on 10 April 2014 and meeting confirmed and conducted on 3 June 2014. Council report providing update will be provided in late October 2014.
21.	7.04.14	9.1			<p><b>Junction Urban Master Plan</b></p> <p>(8) Receive a further report on innovative financing opportunities to fast track the funding of the plan over the next 5 years.</p>	Darren Rudd	Paul Crapper	<p>Draft report prepared. Briefings of EMT have resulted in the matter being deferred pending further information and consideration of matters relating to broader project management.</p> <p>No further update. The matter is still under consideration.</p>
22.	7.04.14	9.10			<p><b>Northern Horizons</b></p> <p>Officers provide a report to the Council regarding the staged engagement and implementation of the final report.</p>	Steve Hamilton	Steve Hamilton	Report to Council on 15 September 2014
23.	22.04.14	8.3			<p><b>Documents Available on Council's Website</b></p> <p>That Council defer the report to June 2014 and seek advice from Local Government Victoria regarding what information can be made available on Councils website.</p>	Jacinta Stevens	Jacinta Stevens	Report to Council on 20 October 2014.
24.	22.04.14	8.8			<p><b>Proposed Vehicle Crossing Policy</b></p> <p>That Council defer this item to a Council meeting in June 2014 and for prior consideration at a Councillor Briefing session.</p>	Greg Gale	Steve Hamilton	Report to Council briefing session on 22 September 2014 and report to Council on 6 October 2014
25.	22.04.14	11.1	AV	183	<p>That officers prepare a report for the Council meeting to be held on 19 May 2014 on the implication the State government's intention to use the <b>Intercultural Centre</b> for VCAT hearings will have on the Centre's ability to deliver its 2014 program and beyond.</p> <p>If the report determines the Centre's program and objectives will be substantially compromised the report will consider alternative sites ( both short term and long term) including but not limited to the former Preston Girls site and existing unused council owned properties.</p> <p>As the state government has informed Council of its intention, the matter is arguably urgent thus the report should be brought to Council as soon as practicable.</p>	Chris Meulblok	Steve Hamilton	Report to Council briefing session on 8 September 2014 and Council meeting on 6 October 2014

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26.	22.04.14	11.2	OW	184	That Council receives a briefing report on ways that Council can <b>commemorate</b> the centenary of the <b>Anzac</b> in April 2015.  Research for this report may consider consultation with Darebin RSL and other relevant organisations.	Daniel Freer	Daniel Freer	Report to Council Briefing on 8 September 2014.
27.	22.04.14	11.4	JW	186	<b>Flags of the World</b> That Council officers report back at a Council meeting in July 2014 on how Council can control the advertising on our poles and posts all around the city.  The report may outline a possible poles and posts beautification strategy.	Steve Hamilton	Steve Hamilton	Report to Council briefing in December 2014.
28.	5.05.14	8.3			<b>Strategic Resource Plan</b> Council receives a report from the GEO mid-year on possible operational efficiencies.	Kerrie Jordan	Paul Crapper	Report to Council in December 2014.
29.	19.05.14	8.4			<b>Darebin's Submission to the State Planning Policy Framework Review Advisory Committee</b>  (4) Once the final format of the Planning Policy Framework is approved by State government, a fully scoped project plan for the translation of the Darebin Local Planning Policy Framework be brought to Council for consideration in the 2015/2016 budget consideration process.	Darren Rudd	Paul Crapper	Report to Council to be provided in November 2014 once the final format of the Planning Policy Framework is approved by the State Government.
30.	19.05.14	8.6			Receives a briefing report outlining Councils 20 most valuable <b>property assets</b> .	Jen Paterson	Steve Hamilton	Report to Council on 6 October 2014
31.	2.06.14	8.6			<b>100 Years of the City of Northcote</b>  (2) Invites local organisations, schools, residents and traders to propose events and activities to commemorate the centenary and that Council receives a further report to consider supporting and / or promoting these proposals.	Vanessa Pigrum	Daniel Freer	Report to Council Meeting on 15 September 2014
32.	2.06.14	11.2	OW	189	That officer's prepare a report to a briefing that examines opportunities for partnerships and combined service delivery with <b>Spectrum Migrant Resource Centre</b> .	Katrina Knox	Katrina Knox	Report to Council Briefing on 22 September 2014

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33.	2.06.14	11.3	OW	190	That officers prepare a report to briefing into the feasibility of reducing the <b>differential rate for Businesses in Darebin</b> in preparation for the 2015/2016 draft budget.	Kerrie Jordan	Paul Crapper	Consideration will be part of the 2015/16 Budget deliberations with Council and outcome presented in the proposed 2015/16 Budget .  Report to Council Briefing session and Council Meeting in April 2015.
34.	16.06.14	9.3			<b>New Residential Zone</b>  (3) Receives a report on the proposed planning scheme amendment prior to proceeding to notification.	Darren Rudd	Paul Crapper	Report scheduled for preparation for Council Meeting on 15 September 2014.
35.	23.06.14	9.8			That Council receive a further report ranking sites for possible signalised pedestrian crossing from all three wards including costing to install a signalised <b>pedestrian crossing in Victoria Road, Northcote</b> in consultation with relevant parties such as VicRoads.	Nathan Moresi	Steve Hamilton	Report to Council briefing 25 August 2014 and report to Council on 15 September 2014.
36.	23.06.14	9.10			(2) Officers present at a Councillor Briefing Session on opportunities or lobbying and advocacy for funding for <b>Darebin Community Health</b> in the lead up to the November State election.	Katrina Knox	Katrina Knox	Report to Council Briefing on 8 September 2014
37.	23.06.14	9.14			<b>Sporting Fees, Charges and Occupancy Agreement Draft Policy</b>  (2) Seek a further report with an analysis of all stakeholder feedback in September 2014.	David Shepard	Daniel Freer	Report to Council Meeting on 15 September 2014

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38.	23.06.14	10.2	TMcC NOM		<p><b>THAT</b> Council:</p> <p>(1) Welcomes the recent announcement of \$190 million to upgrade the Preston Tram Workshops to provide stabling, operational and maintenance facilities on the existing 18-acre workshop site on St Georges Road, Preston.</p> <p>(2) Notes State Government claims that this will be the biggest tram depot redevelopment in Melbourne's history and that over 200 jobs will be created as a result of the works, which will be completed by mid-2016.</p> <p>(3) Writes to the Minister for Public Transport seeking urgent discussions about the potential to:</p> <p>a) Establish a Council and Community Solar Farm on the roof of the upgraded workshops;</p> <p>b) Create traineeships and employment opportunities for local residents, particularly disengaged and disadvantaged young people; and</p> <p>c) Generate opportunities for local businesses, particularly in the Thornbury / South Preston area.'</p> <p>d) Opportunities to work with Council and/or local resident groups to improve public amenities of the areas near the vicinity of the depot.</p> <p>(4) Writes to all currently endorsed candidates for the Northcote seat and the Northern Metropolitan region and urge them to outline their position on the community solar farm concept in their local election platforms.</p>	Steve Hamilton	Steve Hamilton	In progress. Refer eBulletin 15 August 2015.

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39.	23.06.14	12.1	TL	191	<p>(1) Officers prepare a report for consideration and prioritisation in Council's \$1.8 million economic development budget allocation in 2014 for a major economic development project in the first half of 2015 via an export food expo aimed at boosting <b>Asian export sales from the food and beverage</b> industry in the 'Darebin plus' region.</p> <p>(2) Officers report to Council in October to allow time for consideration of Darebin holding a Asia Export Food Expo at DAEC in 2015.</p> <p>The report should indicate budget sources and potential costs for the venue, accommodation and consultant fees to facilitate an Asian Export Food expo in Darebin that brings the Food buyers of five star hotels and other large supply chains in Asia to Darebin.</p> <p>The report should also outline the potential interest from the 300 food and beverage manufacturers in our region and outline a procurement process to engage business consultants to secure attendance of overseas food buyers.</p> <p>The report should also identify any potential income stream to offset council costs from firms hiring stands at the expo.</p>	Eddy Boscarior	Steve Hamilton	Report to Council briefing 13 October 2014 and report to Council 20 October 2014
40.	7.07.14	9.4			<p><b>Protecting Darebin's Open Space</b></p> <p>(2) Request a further report on the parcels of public open space land not under Council ownership to ensure these are adequately protected in October 2014.</p> <p>(4) That officers also report back on any opportunities to create better pedestrian and cycle links to Darebin Creek Park lands in Reservoir by using sales proceeds from non-essential residential land in Reservoir to fund land acquisitions near Darebin Creek Parklands.</p>	David Shepard	Daniel Freer	Report to Council meeting on 20 October 2014
41.	7.07.14	10.1	AV (NOM)		That the Mayor writes to the Minister of Education seeking an urgent meeting to advance Councils proposal to lease the former Preston Girls site with a view to obtaining a decision from the department by the end of the year. The justification for a timeline is for Council to be in the position to make informed decisions before the budget review in December if the site is leased to Council and allows for the relocation of the Intercultural Centre to the site.	Chris Meulblok	Steve Hamilton	Awaiting further information from DEECD

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42.	7.07.14	12.3	AV	194	That Council receive a report to a future Council meeting on the <b>options for linking street planting along High Street</b> starting from the north of the municipality, with the celebration of child births in Darebin.	Phil Tulk	Daniel Freer	Report to Council Briefing session on 8 September 2014 Report to Council Meeting on 6 October 2104
43.	7.07.14	12.4	AV	195	That officers prepare a report on the feasibility of entering into agreements with the state government for <b>shared community use of school sport ground facilities</b> such as netball, basketball, cricket pitches etc.	David Shepard	Daniel Freer	Incorporate into report on Major Leisure Facilities listed for: 8 September 2014 Council Briefing session and 6 October 2014 Council Meeting.
44.	7.07.14	12.5	TMcC	196	That Council receives a report on a potentially cost neutral program to reimburse reasonable costs incurred by legally-incorporated pet rescue organisations working in partnership with Council's <b>Animal Management Unit</b> . The report should examine whether the costs of such a program can be offset by savings made due to animals not being held (or being held for shorter periods) by Council's pound provider. The report should also identify the governance and legal liability arrangements required for such a program to be implemented.	Eddy Boscarior	Steve Hamilton	Report to Council in November 2014
45.	21.7.14	8.1			<b>Wurundjeri Land Acknowledgement Marker</b> (4) Receive a further report on Aboriginal welcome signs in Darebin.	Dalal Smiley	Katrina Knox	Report to Council Briefing session on 13 October 2014.
46.	21.7.14	8.6			(2) Receive a further report on Stage 1 of the Major Regional Sporting Facilities Feasibility Study in August 2014. (3) This further report should also give consideration to the potential for converting the centre of the indoor velodrome at DISC into a multi-purpose facility for netball, basketball and indoor soccer. (4) Receive an additional report in early 2015 outlining key findings from an evaluation of the 2010-2014 Leisure Services Action Plan and a draft Leisure Strategy Action Plan 2015-2020 to be released for consultation.	David Shepard	Daniel Freer	Incorporate into report on Major Leisure Facilities listed for: 8 September 2014 Council Briefing session and 6 October 2014 Council Meeting.
47.	21.7.14	8.7			(4) A further report be presented to Council after the conclusion of the finals at <b>C.T. Barling Reserve</b> .	David Shepard	Daniel Freer	Report to Council Meeting on 6 October 2014 combined report with Item 8.6 – Bill Lawry Oval

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48.	21.07.14	9.1	BL (NOM)		<p>(1) Notes the following:</p> <p>a. The projected underlying surplus of \$140,000 in the 2014/2015 budget, compared with the \$214,000 forecast in the 2013/2014 year and the \$47,000 in the 2012/2013 year.</p> <p>b. That \$8.29 million of the \$40.33 million for the 2014/2015 capital works budgets are carried over from the 2013/2014 budget, effectively resulting in \$32 million of 'new' capital works, compared with \$31.1 million of 'new' capital works in the 2013/2014 budget.</p> <p>c. The reduction of net cash flow from \$37.4 million in 2012-13 year to the forecast of \$34.4 million for 2013/2014 and the projected \$28.9 million for 2014/2015 year.</p> <p>d. The relatively high rates concentration of 72-73% in council revenue in the Strategic Resource Plan (2014/2015 to 2017/2018).</p> <p>e. The projected 22% increase in population in Darebin by 2031 as contained in the Northern Horizon's report released in April 2014.</p> <p>(2) Council financial and funding resources and to assist and inform the formulation of the council's Strategic Resource Plan and future budgets. Resolves to establish a <b>Long Term Financial Strategy</b> to identify areas for strategic action in the overall</p>	Kerrie Jordan	Paul Crapper	Discussion on the long term financial strategy will occur as part of the 2015/2016 budget deliberations in March/April 2015.
49.	4.8.14	8.3			(3) A further report be considered by Council following development of the <b>Urban Food Production Strategy Implementation and Monitoring Plan</b> in December 2014.	Libby Hynes	Steve Hamilton	Further report to Council in December 2014
50.	4.8.14	8.4			(2) Receive a further report in February 2015 with recommendations from the <b>Darebin Arts and Entertainment Centre Redevelopment Feasibility Study for future action.</b>	Vanessa Pigrum	Daniel Freer	Report to Council Briefing end of February 2015
51.	4.8.14	8.6			<b>Darebin International Sports Centre Future Management</b> (6) Council receive six monthly updates on the progress of sports usage at DISC and the long term tenants meeting their contractual obligations to Council.	David Shepard	Daniel Freer	Report to Council Briefing end of February 2015

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52.	4.8.14	9.2	AV (NOM)		<p><b>New Residential Zone Submission</b></p> <p>That the Mayor write to the Minister of Planning, as a matter of urgency, requesting an immediate decision on Council's new residential zone submission.</p> <p>In addition, that Council notes its disappointment in the State government not honouring:</p> <p>(a) Advice from the department that a decision from the Minister of Planning would be received by the end of July; and</p> <p>(b) The assurance that participating in the Residential Zone Standing Advisory Committee process would 'fast track' Council's planning scheme amendment.</p>	Darren Rudd	Paul Crapper	A response is currently in progress.

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53.	4.8.12	9.4	BL (NOM)		<p><b>Lakeside Secondary College</b></p> <p>(1) Notes the following:</p> <ul style="list-style-type: none"> <li>a. The intention by the Department of Education and Early Childhood Education (DEECD) to sell off the land at the former Lakeside Secondary College and the proposed rezoning of the land prior to the sale.</li> <li>b. The estimate \$7,500 that the Darebin Council contributes at no cost to the DEECD to maintain the land near the Merri Creek shared path and creek corridor.</li> <li>c. The contribution made by volunteers and staff at the Merri Creek Management Committee (MCMC) and Friends of Merri Creek (FoMC) in maintaining the biodiversity and rehabilitation of the Merri Creek adjacent to the former college.</li> <li>d. The continued use and high value placed by the community of the Merri Creek shared path, including the section adjacent to the former college.</li> </ul> <p>(2) That the Darebin Council resolves to authorise the mayor and/or relevant officers to:</p> <ul style="list-style-type: none"> <li>a. Formally outline the contributions made by the Darebin Council, MCMC and FoMC to the DEECD and other relevant government authorities.</li> <li>b. Formally outline the high value of the Merri Creek shared path to the residents of Darebin and to people living in the northern parts of Melbourne, including the section along the former college.</li> <li>c. Endorse the positions of MCMC, FoMC and Bicycle Network and seek to have the land adjacent to the college site gifted to the Darebin Council and/or another entity to allow for continued access, maintenance and enjoyment by the community.</li> <li>d. Seek a meeting with representatives of MCMC, FoMC and Bicycle Network in relation to the proposed actions by the council contained in this motion.</li> </ul> <p>(3) That a report on the above actions and other associated actions be presented to the council by October 2014.</p>	Chris Meulblok	Steve Hamilton	Reported to Council briefing on 25 August 2014 and report to Council on 15 September 2014

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54.	4.8.14	11.1	JW	197	<p><b>Road Safety Markings around Schools</b> That officers prepare a report on the legislative requirement of road safety markings (yellow lines) in and around schools and include an audit of the current condition of these markings, including safety crossing signs, poles and speed warning signs and <b>school crossing supervisors</b> in Darebin.</p>	Nathan Moresi	Steve Hamilton	Report to Council briefing session on 13 October 2014 and Council meeting on 20 October 2014
55.	4.8.14	11.4	TMcC	199	<ol style="list-style-type: none"> <li>1) Council congratulates Friends of Alphington Railway Reserve for their successful application to have the bushland listed on the National Trust Register of Significant Trees.</li> <li>2) Council receives a report in September on options to extend the Environmental Significance Overlay to include the <b>Alphington Station Railway Reserve</b> so as to further help protect the environmentally significant stand of Plains Red Gums and to link the reserve to the Darebin Creek corridor. The report should also outline options to seek rezoning of this land for public recreation and conservation purposes.</li> </ol>	Darren Rudd	Paul Crapper	A report to Council on 15 September 2014.
56.	4.8.14	11.5	TMcC	200	<ol style="list-style-type: none"> <li>1) Council notes that this week marks <b>the 100th anniversary of Australian involvement in World War 1</b> (5 August 1914) and the 69th anniversary of the bombing of Hiroshima (6 August 1945).</li> <li>2) Council notes its involvement in Mayors for Peace and its support for peace, disarmament and the prevention of violence at the international and local levels over many years.</li> <li>3) Council receives a report on what public engagement activities (eg. exhibitions, public forums, commemorations) could be undertaken to recognise the continuing impact of war and conflict on the Darebin community and to explore how we can help foster peace in partnership with other cities around the world.</li> </ol>	Daniel Freer	Daniel Freer	Incorporated into report listed in item 11.2 – Anzac Report- listed for: 8 September 2014 Council Briefing and 6 October 2014 Council Meeting

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57.	18.8.14	8.1			<b>Review of Delivered Meals Service and Contract</b> (3) Obtain a further report outlining implementation of cafe voucher program (CVP) with economic development perspective and how the federal government subsidy and council's contribution can work within this model. This subsequent report is to come to council before the end of the year.	Bridget Monro-Hobbs	Katrina Knox	Report to Council December 2014
58.	18.8.14	9.1	AV (NOM)		That Darebin City Council host a <b>northern region forum</b> identifying issues and exploring strategies to address domestic <b>violence in the CALD communities</b> . The event is to be held in November, leading up to White Ribbon Day. Council may wish to work in partnership with the Victorian Multicultural Commission and DECC.	Katrina Knox	Katrina Knox	In Progress
59.	18.8.14	11.1	BL	201	That officers provide a briefing to councillors on the status and <b>progress of motions submitted by Darebin to the MAV state council and the ALGA</b> from 2012.	Jacinta Stevens	Jacinta Stevens	Report to Council on 6 October 2014.
60.	18.8.14	11.2	BL	202	That officers consult with the Darebin Bicycle Advisory Committee at its next meeting on 19 August 2014 regarding the possibility of reinstating the <b>bicycle corral out the front of 21 Railway Place, Fairfield</b> . A report on this consultation should be provided to Council in September 2014.	Nathan Moresi	Steve Hamilton	Report to Council on 15 September 2014
61.	18.8.14	11.3	OW	203	<b>Business Community Engagement</b> <b>THAT</b> Council officers provide a briefing report by October 2014 on possible ways to improve engagement with the business community in Darebin. The report should also provide a review on the current methods used by Council to engage the Community.	Eddy Boscarol	Steve Hamilton	Report to Council Briefing session on 27 October 2014
62.	18.8.14	11.4	AV	204	<b>THAT</b> officers prepare a <b>feasibility report</b> , including the identification of sources of funding, on the former Preston police station becoming the permanent site for the <b>Darebin Intercultural Centre</b> . The report is to be submitted to council by the end of November 2014.	Katrina Knox	Katrina Knox	Report to Council November 2014

# PART B

## STATUS - PERIODICAL REPORTS AS AT AUGUST 2014

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
63.	2.04.13	8.5		<b>Progress of Travel Behaviour Change Programs and Future Directions</b> <ul style="list-style-type: none"> <li>The report be reviewed on a yearly basis</li> </ul>	Nathan Moresi	Steve Hamilton	Report to Council in November 2014
64.	2.04.13	8.6		<b>Traffic and Parking Issues – Main Drive Macleod</b> <p>(1) Council review the effectiveness of the change in parking restrictions after 12 months.</p>	Nathan Moresi	Steve Hamilton	Report to Council on 15 September 2014
65.	5.8.13	8.1		<b>Northcote Business District Special Charge</b> <p>(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.</p>	Eddy Boscarior	Steve Hamilton	Report to Council in early September 2014 (annual review).
66.	3.02.14	8.1		<p>Council officers report back in 12 months time of any foreseeable changes for a possible implementation of <b>car sharing guidelines</b> in the State and Darebin planning schemes.</p>	Greg Gale	Steve Hamilton	Report to Council in February 2015 (12 month review)
67.	3.03.14	8.4		<b>Statutory Planning Governance and Procedure Charter</b> <p>Review this Charter further in 12 months-time in a wide community consultation process and that Council refer this cost to the 2014/2015 budget process</p>	Paul Crapper	Paul Crapper	Report to Council in March 2015.
68.	07.04.14	9.13		<p>Consider a further report in February 2015, regarding the sustainability of the <b>Sustainable Homes and Communities Program</b> funding model and program in following years.</p>	Libby Hynes	Steve Hamilton	Report to Council in February 2015
69.	18.8.14	8.2		<b>MOU between DCC and Omar Bin Al Kattab Mosque</b> <p>(1) Receive an update after 12 months on the progress of the 'future actions' as outlined in the report.</p>	Katrina Knox	Katrina Knox	Report to Council in August 2015

# PART C

## STATUS - RECENTLY COMPLETED REPORTS/ACTIONS AS AT AUGUST 2014

Item	Meeting			GB NO	Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.					
70.	2.12.13	8.14			<b>Creating Darebin – Darebin Arts Strategy 2014 - 2020</b> Officers report back to Council in April 2014 on the proposed scope and scale of arts programs involving the Aboriginal community.	Vanessa Pigrum	Daniel Freer	Reported to Council Briefing session on 14 July 2014 Reported to Council Meeting on 1 September 2014.
71.	3.02.14	11.3	Li	169	That a report be presented to the Council outlining <b>safety, traffic and parking management along Miller Street</b> between St Georges Road and Gilbert Road and along Gilbert Road between Miller Street and Bell Street and Oakover Road and Bell Primary Precinct. The report should also examine the impact of current safety, traffic and parking arrangements on the neighbouring streets and options for optimising these arrangements.	Greg Gale	Steve Hamilton	Reported to Council 18 August 2014.
72.	17.02.14	9.7			Receive a progress report within 6 months. (Parking limit along Broadway, Reservoir)	Greg Gale	Steve Hamilton	Report to Council briefing 25 August 2014.

Item	Meeting			GB NO	Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.					
73.	3.03.14	11.1	TL	176	<p>That Council officers report back in May with a Darebin Jobs Action Plan to respond to the current jobs crisis impacting on Darebin and other suburbs in the Northern suburbs.</p> <p>That this report prioritise practical actions and expansions to current programs to increase job creation and training in the face of unprecedented jobs losses in the local manufacturing, education and retail sectors in particular.</p> <p>That the report also focus on current Council actions and joint programs and partner organisations that can be expanded and new initiatives that will meet the increasing jobs challenge for disadvantaged groups such as youth, new arrivals, disable people, Aboriginal people and older workers.</p> <p>Some new initiatives may include but not be limited to:</p> <ul style="list-style-type: none"> <li>• an international trade show for local food manufacturers to cater for visiting international buyers</li> <li>• new apprentice and trainee positions on council aimed at local unemployed and aimed at fast tracking energy conservation, community care, urban renewal and tree planting</li> <li>• fast-tracking of new business planning permits</li> <li>• a doubling of the economic support fund to \$2 million to support promotion and expansion of jobs in our retail strips</li> <li>• creation of a new selective entry school in Darebin</li> <li>• bringing forward capital works on key Council assets and community projects</li> <li>• That any additional resources in the Darebin Jobs Action Plan be referred to the 2014 budget process for consideration.</li> </ul>	Eddy Boscariol	Steve Hamilton	Reported to Council 18 August 2014.
74.	17.03.14	8.7			<p>Darebin Community and Kite Festival Reference Group Membership</p> <p>Receive a further report in July 2014 that reviews and evaluates the Reference Group's role, contributions and membership.</p>	Vanessa Pigrum	Daniel Freer	Reported to Council Briefing on 11 August 2014 Reported to Council Meeting on 1 September 2014.
75.	17.03.14	11.1	TMcC	181	<p>That Council receive a report in April on <b>traffic management</b> planning options to deal with increased development activity in <b>Alphington</b> (including the Amcor site in City of Yarra and other developments along Heidelberg Road).</p>	Nathan Moresi	Steve Hamilton	Reported to Council 18 August 2014.
76.	22.04.14	8.13			<p>That Council defer the item to a June 2014 Council meeting and Councillor Briefing session to consider additional job stimulation options in the small business sector and the issue of underemployment in the Darebin Community.</p>	Eddy Boscariol	Steve Hamilton	Reported to Council 18 August 2014

Item	Meeting			GB NO	Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.					
77.	22.04.14	11.3	JW	185	<p>That Officers submit a report back to council at a meeting in July 2014, on the feasibility using council vehicles to promote ongoing issues or topical issues across the community.</p> <p>The report may outline a variety of promotional methods available to be used on <b>fleet Vehicles</b> i.e.: magnetic or other means of reusable materials (signage on back window).</p> <p>The community subjects could deal with issues related to:  Health and Wellbeing  Community Information  Community Safety  Family Violence  Graffiti and Rubbish</p>	Brett Grambau	Daniel Freer	<p>Reported to Council Briefing on 14 July 2014.</p> <p>Reported to Council Meeting on 4 August 2014.</p>
78.	5.05.14	8.9			<p>Receive further <b>Darebin Transport Advocacy Committee advocacy update</b> reports in August and November 2014.</p>	Greg Gale	Steve Hamilton	<p>Reported to Council on 18 August 2014.</p>
79.	5.05.14	8.12			<p><b>Donath-Dole Reserve Master Plan</b></p> <p>Receive a further report in June 2014 considering community feedback.</p> <p>Receive the final master plan for approval in July 2014.</p>	David Shepard	Daniel Freer	<p>Reported to Council Briefing in 28 April 2014 and reported to Council Meeting on 5 May 2014</p> <p>Reported back to Council Meeting on 1 September 2014.</p>
80.	16.06.14	9.5			<p>(2) Officers prepare a report on the potential for restricted car parking to be applied in streets proximate to the <b>Alphington Railway Station</b> as a future traffic management option and taking into consideration new developments such as the Amcor site re-development.</p>	Nathan Moresi	Steve Hamilton	<p>Reported to Council 18 August 2014.</p>
81.	16.06.14	9.7			<p><b>Local Area Traffic Management Plan</b></p> <p>That Council receive a report outlining the process to implement a Traffic Management Strategy for Darebin City Council in August 2014.</p>	Nathan Moresi	Steve Hamilton	<p>Reported to Council 18 August 2014.</p>

Item	Meeting			GB NO	Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.					
82.	7.07.14	9.5			<p><b>Darebin Jobs Action Plan</b></p> <p>(1) That Council officers report back to the next council meeting with funding options to allow both option 1 and option 2 in this report to be considered for funding using the \$31,000.00 in savings in interest due to councils decision to not proceed with a loan facility in 2014/2015.</p> <p>(2) Prepare a report on legal options that council has to assist employment in the municipality</p> <p>(3) Officers prepare a report on what other municipalities have done in this space.</p>	Eddy Boscariol	Steve Hamilton	Reported to Council 18 August 2014
83.	7.07.14	9.6			<p><b>Steering Committee for Northland Urban Renewal Precinct and the Joint Community Infrastructure Plan Project</b></p> <p>(6) Note a further report will be presented to Council on the potential for establishing a Development Advisory Group with new Terms of Reference, as a forum to provide private sector and development industry views to the Steering Committee.</p>	Darren Rudd	Paul Crapper	<p>This can be considered at part of the progress report for Northland scheduled for consideration by the Council in August 2014.</p> <p>Completed August 2014.</p>
84.	21.7.14	8.8			That Council defers the adoption of the Gifts and Hospitality Policy to a Council meeting in September 2014 in order to consider this draft policy's interaction with other adopted policies (e.g. Councillor Expense Policy) to ensure consistency and to clarify potentially subjective clauses in the draft policy.	Jacinta Stevens	Jacinta Stevens	Reported to Council Briefing on 11 August 2014. Reported to Council on 18 September 2014
85.	4.8.14	8.2			<p><b>Local Area Traffic Management Strategy</b></p> <p>That Council receive a Traffic Management Strategy in December 2014 detailing how traffic treatments will be prioritised and delivered across the Municipality.</p>	Nathan Moresi	Steve Hamilton	Reported to Council 18 August 2014.
86.	4.8.14	11.2	VF	198	That Council officers prepare a report on the potential impact of <b>parking</b> at the Preston Market & neighbouring streets as a result of the Northern Football League ( <b>NFL</b> ) <b>hosting the Senior finals</b> at Cramer Street in August & September.	Steve Hamilton	Steve Hamilton	Reported to Council briefing 25 August 2014