

PART A

STATUS - REPORTS OUTSTANDING INCLUDING "GENERAL BUSINESS" ITEMS

AS AT DECEMBER 2013

Item	Meeting			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 Vehicle Crossover Policy to review the long term direction in managing the placement of crossovers in the municipality.	Greg Gale	Steve Hamilton	Reported to Council on 6 April 2010 (matter deferred by Council). Reported to Council Briefing Session on 28 October 2013. Reported to Council on 18 November 2013 (matter deferred by Council). Report to be revisited and re-presented to Council.
2.	16.4.12	11.4	GG	That Council receive a report that identifies Council land, including unused land, car parks etc that could be used for the purpose of the future possible location of much needed nursing homes within the City of Darebin to help foster ageing in place experience for our ageing community.	Darren Rudd	Paul Crapper	Report to be submitted in early 2014 after the review of the Darebin Property portfolio is completed. Information still being sought from Council's property asset review.
3.	7.05.12	10.4	TL	That Council officers report back to Council on a possible Strategy for Council to engage with neighbouring Councils and relevant local State MPs with the aim of lobbying for residential notification of asbestos removal to be included in the State Occupational Health and Safety Act.	Tiffany White	Paul Crapper	Report to Council briefing on 10 February 2014 and report to Council on 17 February 2014.
4.	03.09.12	8.12		Draft Bundoora Park Precinct Master Plan That Council: (2) Receive a further report outlining the findings of the public consultation.	David Shepard	Daniel Freer	Report to Council on 22 April 2014.
5.	01.10.12	8.3		(c) The outcomes of the legal review and community consultation be reported back to the Council. (MOU between Darebin Community Health and Council)	Katrina Knox Steve Hamilton	Katrina Knox Steve Hamilton	Combined report to Council on 3 March 2014.
6.	18.02.13	9.2		(3) That the Council formulates a Level Crossing Safety Strategy , based on available data, reports and other relevant findings, so as to: a) Form a platform for ongoing engagement with Federal, State and other local governments, as well as with residents and other key stakeholders; b) Improve the livability of the City of Darebin; and c) Attract economic investment in the City of Darebin.	Greg Gale	Steve Hamilton	Report to Council on 17 February 2014.

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
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 in April 2014.
8.	15.4.13	8.8		Feasibility of Opening the Men's Shed on Saturdays at the Blake Street Reservoir Site (2) Council officers prepare a report to Council in December 2014 with further recommendation for funding including the necessity for extended hours on Saturdays.	Jess Fraser Dalal Smiley	Katrina Knox	Report to Council in December 2014.
9.	6.5.13	8.7		(4) That Council invite a representative from Community Housing Federation of Victoria to a Council Briefing Session to provide information to Councillors regarding emerging trends and opportunities in social and community housing.	Nick Matteo Dalal Smiley	Katrina Knox	Contact established and awaiting a date to be assigned at a future Briefing in 2014. EMT to designate a date for the briefing.
10.	6.5.13	8.12		(2) That Council consider a further report on the Sustainable Homes and Communities Program in April 2014 which will report on the program achievements and performance measures.	Libby Hynes	Steve Hamilton	Report to Council in 7 April 2014.
11.	20.5.13	8.21		(4) Note that officers will report back to Council at the end of the ward meeting trial period.	Jacinta Stevens	Paul Crapper	Report to Council in April 2014.
12.	3.6.13	8.4		2) Receives an evaluation report on program outcomes in March 2014 for consideration prior to 2014/2015 budget allocation and officers provide a quarterly update at Council Briefing (Support program for asylum seekers).	Karin Linden Dalal Smiley	Katrina Knox	Report to Council on 3 March 2014.

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
13.	3.6.13	8.11		<p>1) The Chief Executive Officer, be authorised to write to the Department of Treasury and Finance to thank them for their offer of 80 Tyler Street, Reservoir (Volume 8672 Folio 818) and to advise that Council does not require this land for municipal purposes.</p> <p>2) The proposed draft Darebin Strategic Property Framework report to be received by Council in July also include the following:</p> <p>a) An early detection and notification process to inform Councillors of any excess state or federal land that will potentially become available for Council acquisition.</p> <p>b) A process that provides sufficient time for Council to prepare and adequately make a considered assessment in relation to excess state or federal land offers</p> <p>c) Any other relevant matters, including financial, to ensure Council is in the best position to make a considered and timely judgment on the purchase of surplus state or federal land.</p> <p>d) Council writes to the Department of Early Education and Childhood Development urging community consultation with residents, Council and other stakeholders regarding the future strategic use of the land.</p>	Chris Meulblok	Steve Hamilton	<p>Letter sent to Department of Treasury and Finance dated 11 June 2013 following resolution by Council on 3 June 2013.</p> <p>Report to Council in April 2014.</p>
14.	5.8.13	8.2		<p>Sports Fees & Charges Temporary Reference Group</p> <p>(3) Receives a further report outlining a proposed model for leisure fees, charges and occupancy agreements to be made available for public consultation in November 2013.</p>	David Shepard	Daniel Freer	Report to Council in April 2014.
15.	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 Boscarior	Steve Hamilton	Report to briefing session on 24 February 2014 and report to Council on 17 March 2014.

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
16.	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.
17.	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	Steve Hamilton	Report to Council on 17 March 2014.
18.	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 3 March 2014.
19.	2.9.13	8.5		(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. (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.	Greg Gale	Steve Hamilton	Report to Council on 17 February 2014.
20.	2.9.13	9.4	TL	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.	Jess Fraser Dalal Smiley	Katrina Knox	The response to this item will be incorporated into the December 2014 report of Item 8 (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.
21.	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.

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
22.	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 on 17 March 2014.
23.	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 Steve Hamilton	Combined report to Council on 17 February 2014.
24.	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 Steve Hamilton	Report to Council in March 2014.
25.	21.10.13	8.7		(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. (2) Council works with VicTrack and Metro Trains to develop improvement plans for all railway stations in Darebin in consultation with relevant community groups. (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).	Phil Tulk	Daniel Freer	Progress report to Council on 17 February 2014.
26.	21.10.13	10.3	AV	That officers provide a feasibility report on: 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. 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. Report is to be presented by February 2014.	David Shepard	Daniel Freer	Report to Council on 17 February 2014.

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
27.	21.10.13	10.5	TMcC	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.	Darren Rudd	Paul Crapper	The preliminary Council briefing report to 9 December 2013 has been completed. Final Council report early in 2014.
28.	21.10.13	10.6	TMcC	That Council receive a report on any provisions that should be considered for the Darebin Planning Scheme, Council by-laws and other documents to accommodate an expected increase in electric and hybrid vehicles over the next decade. The report should also recommend any advocacy issues that Council should raise with other levels of government, utility companies and the private sector regarding this trend and its impact at the local level.	Darren Rudd Steve Hamilton	Paul Crapper Steve Hamilton	A report will be presented to Council in early 2014 addressing this issue via other processes other than the planning scheme. This is not recommended to be a matter in which there is intervention through the Darebin Planning Scheme.
29.	6.11.13	8.12		(2) Receive a further report at the 16 December 2013 Council Meeting detailing costings to address risk issues in relation to holes 8 and 9 at Northcote Golf Course	David Shepard	Daniel Freer	Report to Council on 3 March 2014.
30.	6.11.13	8.14		(3) Receive a further report on the outcome of these negotiations. (Australian Open Bowls)	David Shepard	Daniel Freer	Report to Council on 3 March 2014.
31.	6.11.13	11.2	BL	That a report be presented to Council in early 2014 outlining specific and integrated current and planned projects, initiatives and resources that address socio-economic and health disadvantage among Indigenous residents in the City of Darebin.	Jess Fraser Salina Bernard Dalal Smiley	Katrina Knox	Report to Council on 3 March 2014.
32.	18.11.13	8.7		(4) A further report be submitted to Council investigating other models. (Occasional Meals Service)	Bridget Monro-Hobbs	Katrina Knox	Report to Council on 3 March 2014.
33.	18.11.13	9.1	TL (NOM)	(1) Council appoint the following Councillors as representatives to the Municipal Association of Victoria for the 2013/2014 Council term: Cr. Oliver Walsh Cr. Angela Villella (proxy) (2) Council receive a report on a process for Council to be briefed and to consider MAV motions in advance of MAV conferences.	Jacinta Stevens	Paul Crapper	(1) MAV advised 26 November 2013 (2) Process being developed. Report to Council on 17 February 2014.
34.	18.11.13	9.4	TMcC (NOM)	That further to the General Business item of 21 October requesting information on the impact of medium to high density developments on local services, transport and other infrastructure , Council receives a preliminary report at a meeting in December. This report should outline options for Council to consider as part of the mid-year budget review.	Darren Rudd	Paul Crapper	The preliminary Council briefing reported to Council on 9 December 2013. Final report to Council in early 2014.

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
35.	18.11.13	9.5	AV (NOM)	That officers approach the Australian Council of Social Service (ACCOS) and the Tenants Union of Victoria (any other relevant organisation) to provide information at a briefing on the increase in public housing evictions and housing generally and ideas/suggestions on how we as a Council can respond (Reservoir is in the top 10 suburbs on the latter, according to an ACCOS report in The Age on 9 November 2013). The briefing is to take place in February 2014.	Nick Mateo Dalal Smiley	Katrina Knox	Report to Council Briefing on 10 February 2014.
36.	18.11.13	11.1	BL	That officers prepare a report that advises Council of the limitations that exist in providing public notice of an amendment to a planning permit and specifically why objectors are not always notified about changes made to the amended planning permits for developments. The report should also provide direction on areas of advocacy the Council can undertake such as influencing legislative change so that our residents can at least be made aware of changes made to developments that they have previously objected to.	Darren Rudd	Paul Crapper	The report to go to Council Briefing in February 2014. The background information for this report has been completed including relevant legal advice.
37.	18.11.13	11.2	BL	That officers prepare a report on the Council's asset renewal gap and its projections for the next 10 years. The report should also include options for effective management of the asset renewal gap and options for appropriate budget considerations for the 2014/2015 year and beyond. Further, that the council takes note of the Productivity Commission Inquiry into Infrastructure Costs and consider making a submission consistent with existing Council Policy and the abovementioned report.	Chris Meulblok	Steve Hamilton	Report to Council on 17 March 2014.
38.	18.11.13	11.4	JW	That Council officers prepare a report on the feasibility of the introduction of random community safety audits to identify issues associated with anti-social behaviour, graffiti and vandalism.	Jess Fraser Dalal Smiley	Katrina Knox	Report to Council on 17 March 2014.
39.	18.11.13	11.11	AV	That officers prepare a report on the use of community buses as a Council resource. The report is to provide information on the number of vehicles, cost of upkeep, who uses them and for what purpose, the level of demand from the community over the past 5 years and projected demand in the near future.	Katrina Knox	Katrina Knox	Report to Council on 17 March 2014.

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
40.	18.11.13	11.12	TMcC	That Council receives a report on the statutory and other fees for planning permit applications (and the total income to Council as a result) versus the total cost to Council and ratepayers for administering planning permits. The report should distinguish between permit fee income from medium to large scale developments and income from so-called 'mum and dad' developers and home renovators. The report should also outline any advocacy options available to Council regarding a fairer attribution of costs for planning permit administration.	Darren Rudd	Paul Crapper	Data collection for report has been completed. There is no way of distinguishing between developers and mum and dad developers. The report can only deal with income versus resource effort required for minor compared to larger applications. Report to Council in early 2014.
41.	2.12.13	8.2		(2) Officers report back to Council after developing case studies on the Councillor Code of Conduct to allow the community to understand the Code of Conduct and that these case studies be placed on Council's website.	Jacinta Stevens	Paul Crapper	Report to Council in early 2014.
42.	2.12.13	8.3		Mayoral Vehicle (4) Council note officers will undertake further research into car sharing schemes such as Flexicar and will report back to Councillors at a future briefing session.	Jacinta Stevens	Paul Crapper	Report to Council in early 2014.
43.	2.12.13	8.8		Responding to Housing Stress (3) Receive a half yearly update on the progress against the plan.	Nick Mateo Dalal Smiley	Katrina Knox	Report to Council in July 2014.
44.	2.12.13	8.13		(1) Council officers undertake a review of the Going Places - Darebin Transport Strategy 2007-2027 and prepare an addendum report summarising the review and updating the strategy where appropriate. (2) 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 on 7 April 2014.
45.	2.12.13	8.14		Creating Darebin – Darebin Arts Strategy 2014 - 2020 (2) 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	Report to Council in April 2014.
46.	2.12.13	8.15		(2) Council receive a report on the Draft Donath/Dole Master Plan prior to its release for public consultation in March 2014. (3) The Draft Report specifically identify recreational activities for youth.	David Shepard	Daniel Freer	Report to Council in March 2014.

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
47.	2.12.13	9.3	TL (NOM)	<p>Planning Applications</p> <p>(1) Notes with grave concern the growing practice by speculators where controversial planning permits are sought only to see sites then put on the marketing in an attempt to resell the sites for a profit.</p> <p>(2) Notes with alarm recent examples of controversial applications where speculators have sought or are seeking to sell at a profit such as 1091 Plenty Road Bundoora (8 storey application on former Smorgy restaurant site) and Oakover Road Preston (7 storey application on former Trojan Printing site).</p> <p>(3) Resolves that the Mayor and Chair of Planning Committee write to the Minister of Planning, the VLGA, the MAV and the shadow Minister for Planning requesting they consider reforms to the Planning and Environment Act to help reduce the speculative resale of permits that is adding to land inflation in key development corridors and reducing housing affordability in our city.</p>	Darren Rudd	Paul Crapper	Letters prepared and sent on behalf of the Mayor/Chair of Planning Committee late December 2013. Awaiting replies.
48.	2.12.13	10.1	TMcC (UB)	<p>Alphington Station Redevelopment</p> <p>(3) Receives a further report considering whether Council should undertake its own consultation with residents and traders to better inform its policy position on this proposal.</p>	Darren Rudd	Paul Crapper	VicTrack provided an email response to the issues raised at the Council meeting which was provided to Councillors on 4 December 2013. A Council report will be tabled in early 2014.
49.	2.12.13	11.1	AV	That Council receive a report in February 2014 on the viability of establishing a Seniors Home Gardening Help Program . 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.	Daniel Freer Katrina Knox	Daniel Freer Katrina Knox	Report to Council on 17 February 2014.
50.	2.12.13	11.2	JW	That Council receive a report in February 2014 on how the alleged anti-social activity at the southern end of Cramer Street Oval can be addressed to improve the amenity of this location. In preparing the report could Officers consider liaising with local residents and take into consideration street lighting, the basketball court area, including the spotlight fixed to the power pole that shines down onto the court and the feasibility of re-fencing the area.	Patrick Buchanan Dalal Smiley Daniel Freer	Katrina Knox Daniel Freer	Report to Council on 17 February 2014.

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
51.	16.12.13	9.1		<p>Family Violence and Behaviour Change Programs</p> <p>(3) Note that officers will provide a report to a Councillor Briefing in February 2014 outlining the 2013/2014 budget allocation for the Violence Against Women budget. The report is to also include the programs funded and a progress report on Council's Preventing Violence Against Women Action Plan 2012-2015.</p>	Teneille Summers Dalal Smiley	Katrina Knox	Report to Council Briefing on 10 February 2014.
52.	16.12.13	9.2		<p>Financial Counselling Program</p> <p>(2) Officers report back to Council on the final partnership arrangements with Kildonan Uniting Care when confirmed.</p>	Cheryl Hermence	Katrina Knox	Report to Council Briefing in May 2014.
53.	16.12.13	9.3		<p>(3) Once the Darebin Child Friendly City Advisory Committee and the Terms of Reference have been established, the Committee define the age of a child and report back to a Councillor briefing session.</p>	Cheryl Hermence	Katrina Knox	Report to Council Briefing in April 2014.
54.	16.12.13	9.9		<p>Final Urban Forest Strategy</p> <p>(2) Receive a further report in March 2014 outlining a community volunteer involvement program to work with Council to achieve an increase in tree coverage on public land in Darebin.</p>	Philip Tulk	Daniel Freer	Report to Council in March 2014.
55.	16.12.13	10.2	TMcC (NOM)	<p>(1) Council notes and supports recent calls by Wurundjeri elders and other local Aboriginal leaders to change the name of the Federal seat of Batman, in the spirit of reconciliation.</p> <p>(2) Council commits to working with the Wurundjeri Tribe Land and Compensation Council and the Darebin Aboriginal Advisory Committee and the Australian Electoral Commission to develop and advocate for options for consideration by the Australian Electoral Commission.</p> <p>(3) Council receives a report on the results of consultation with the Wurundjeri Tribe Land and Compensation Council and the Darebin Aboriginal Advisory Committee and the Australian Electoral Commission, along with the process and timeframe for making a submission.</p> <p>(4) Consultation also occur around other relevant locations such as Batman Park.</p>	Katrina Knox	Katrina Knox	<p>Dalal Smiley has requested the Research Officer in Corporate Performance to undertake the research component of this item in terms of the technicalities and legalities associated with changing names of an electorate.</p> <p>The community engagement component with the Wurundjeri Tribe Land and Compensation Council and others will be carried once the position of the Aboriginal Affairs Officer is filled. It is anticipated that a report to Council can be done by May 2014.</p>

PART B

STATUS - PERIODICAL REPORTS AS AT DECEMBER 2013

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
56.	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 April 2014.
57.	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	Steve Hamilton	Report to Council in April 2014.
58.	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	Steve Hamilton	Report to Council in April 2014.
59.	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 on 7 April 2014.
60.	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	Steve Hamilton	Report in early September 2014 (annual review).

PART C

STATUS - RECENTLY COMPLETED REPORTS/ACTIONS AS AT DECEMBER 2013

Item	Meeting			Report / Action	Action Officer	CEO / Director / Group Manager	Comments
	Date	Item.	Cr.				
61.	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	Steve Hamilton	Reported to Council on 3 February 2014.
62.	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	Steve Hamilton	<p>Memo sent to Councillors on 23 December 2013 confirming the success of the trial.</p> <p>Letter sent 18 October 2013.</p>
63.	7.10.13	8.3		<p>(3) Officers provide a report to Council by December 2013 presenting the options strategy for implementation of the new residential zones after full consideration of the consultation outcomes on the Darebin Housing Strategy and the Municipal Strategic Statement.</p>	Emily Hillebrand	Paul Crapper	Reported to Council Briefing Session on 25 November 2013 and reported to Council on 3 February 2014.

Item	Meeting			Report / Action	Action Officer	CEO / Director / Group Manager	Comments
	Date	Item.	Cr.				
64.	6.11.13	9.1	VF (NOM)	<p>(1) The Mayor write to VicRoads requesting them to consider the introduction of a 40kmh speed limit zone along Murray Road between High Street and St Georges Road to ensure safety of pedestrians crossing this thoroughfare.</p> <p>(2) Council assist any traders that make their own submissions to VicRoads.</p>	Steve Hamilton	Steve Hamilton	Completed. Letter sent 11 December 2013.
65.	18.11.13	11.7	TL	That the Mayor write to the Minister of Gaming and Shadow Minister of Gaming and other party spokespeople requesting a meeting to discuss a future policy for all gaming venues in Darebin to have their conditions upgraded to match the community support contribution condition imposed at Grandview Hotel in Fairfield.	Karin Linden	Katrina Knox	Completed. Letter mailed on 16 December 2013.
66.	18.11.13	11.10	TL	<p>That Council officers report back to the next Council meeting on 2 December 2013 on how Council can further strengthen our local governance framework to include the public reporting of Councillors interest in relation to uncles, aunts, cousins, nieces and nephews in planning and other Council matters to ensure the perception of impartiality of the Council is protected.</p> <p>The report should identify if the higher level of family relationship disclosure can be incorporated into our code of conduct and governance charter and consider other relevant examples like the Australian Tax Office.</p>	Jacinta Stevens	Paul Crapper	Reported to Council on 3 February 2014.
67.	2.12.13	9.1	JW (NOM)	That Council write to Public Transport Victoria requesting that they review the location of the bus stop immediately south of Frier Avenue on Plenty Road, Reservoir . The review should assess the safety of the bus stop given the wider road environment issues at this location with the view to changing the location of the stop to improve safety.	Steve Hamilton	Steve Hamilton	Letter sent 8 January 2014.
68.	2.12.13	9.2	AV (NOM)	That the Mayor write to the Minister for Education, the Shadow Minister for Education and local Parliamentarians as a matter of urgency, stating Council's position that the former Preston Girls Secondary School site remains a publicly owned site for the use of public education and/or community use.	Karin Linden	Katrina Knox	Completed in December 2013.

Item	Meeting			Report / Action	Action Officer	CEO / Director / Group Manager	Comments
	Date	Item.	Cr.				
69.	16.12.13	10.1	AV (NOM)	That the Mayor write to the Minister of Education as a matter of urgency, requesting information on what arrangements the education department has put into place to provide security, maintenance and ongoing community access at the Preston Girls Secondary School site post December 20, when the school year ends and the holiday season begins.	Grant Thorne	Steve Hamilton	Completed. Letter sent 17 December 2013.
70.	16.12.13	11.1	JW (UB)	That the Mayor write to local businesses requesting monetary or goods/services in support of the Christmas luncheon held by the Darebin City Council at our Intercultural Centre for the Darebin Community.	Katrina Knox	Katrina Knox	Completed. Letters sent on 17 December 2013.
71.	16.12.13	12.1	TMcC	Financial Stability for Neighbourhood Houses and DIVRS That Council receives a briefing and report on how Council can best assist neighbourhood houses and DIVRS to achieve service and financial sustainability, including the possibility of introducing MOUs or service agreements.	Katrina Knox	Katrina Knox	Presented to Council Briefing Session on 28 January 2014.
72.	16.12.13	12.2	TMcC	That Council receives a report on the achievements and proposals of the Active Travel program at Wales St Primary.	Steve Hamilton	Steve Hamilton	Reported to Council on 3 February 2014.