

PART A

STATUS - REPORTS OUTSTANDING INCLUDING "GENERAL BUSINESS" ITEMS AS AT JUNE AND JULY 2014

APPENDIX A

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	Further report to Council on 15 September 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 future possible location of much1500 needed nursing homes 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	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.	Katrina Knox	Katrina Knox	Report to Council Briefing 11 August 2014
4.	15.4.13	8.8		Feasibility of Opening the Men's Shed on Saturdays at the Blake Street Reservoir Site (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	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 Special Briefing Session – 29 September 2014
6.	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 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	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. 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.
8.	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	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.
9.	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	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.
10.	2.12.13	8.8		Responding to Housing Stress Receive a half yearly update on the progress against the plan.	Nick Mateo Dalal Smiley	Katrina Knox	Report to Council Meeting on 18 August 2014.

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11.	2.12.13	8.13		<p>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.</p> <p>Council note that the addendum report will be tabled at a future Council meeting for adoption.</p>	Greg Gale Nathan Moresi	Steve Hamilton	Report to Council Briefing on 8 September 2014 and report to Council on 15 September 2014
12.	2.12.13	8.14		<p>Creating Darebin – Darebin Arts Strategy 2014 - 2020</p> <p>Officers report back to Council in April 2014 on the proposed scope and scale of arts programs involving the Aboriginal community.</p>	Vanessa Pigrum	Daniel Freer	Report to Council Briefing on 14 July 2014 and to Council Meeting on 1 September 2014.
13.	2.12.13	11.1	AV	<p>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.</p>	Phil Tulk	Daniel Freer	Reported to Council Briefing 28 April 2014 and report to Council in May 2015.
14.	16.12.13	9.2		<p>Financial Counselling Program</p> <p>Officers report back to Council on the final partnership arrangements with Kildonan Uniting Care when confirmed.</p>	Cheryl Hermence	Katrina Knox	Report to Council Meeting on 15 September 2014.
15.	16.12.13	9.3		<p>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 on 13 October 2014.
16.	3.02.14	11.3	Li	<p>That a report be presented to the Council outlining safety, traffic and parking management along Miller Street 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.</p>	Greg Gale	Steve Hamilton	Report to Council briefing on 11 August 2014 and Council Meeting on 18 August 2014.
17.	17.02.14	9.7		<p>Receive a progress report within 6 months.</p> <p>(Parking limit along Broadway, Reservoir)</p>	Greg Gale	Steve Hamilton	Report to Council in August 2014.

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	Date	Item.	Cr.				
18.	17.02.14	12.6	JW	That Council officers prepare a report for briefing on 24 March 2014 on the current operation of the Men's Shed 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.
19.	3.03.14	9.2	BL (NOM)	That Darebin Council works with the Metropolitan Transport Forum (MTF) to organise a public meeting 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	In progress.

Item	Meeting			Report / Action	Action Officer	Director	Comments
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20.	3.03.14	11.1	TL	<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"> an international trade show for local food manufacturers to cater for visiting international buyers 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 fast-tracking of new business planning permits a doubling of the economic support fund to \$2 million to support promotion and expansion of jobs in our retail strips creation of a new selective entry school in Darebin bringing forward capital works on key Council assets and community projects <p>That any additional resources in the Darebin Jobs Action Plan be referred to the 2014 budget process for consideration.</p>	Eddy Boscarior	Steve Hamilton	Report to Council 18 August 2014.
21.	3.03.14	11.4	AV	<p>That officers provide a report on the under-performing assets (as presented at the planning weekend) that considers a broad range of options to increase performance including but not limited to:</p> <ul style="list-style-type: none"> alternative community use possible PPP arrangements public housing initiatives with other stakeholders leasing/selling maintaining status quo 	Chris Meulblok	Steve Hamilton	Report to Council in October.

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22.	17.03.14	8.6		<p>Parking During Sporting Fixtures at Bill Lawry Oval</p> <p>Receive an assessment on the effectiveness of the trial and proposed future measures at a briefing session in November 2014.</p>	David Shepard	Daniel Freer	Report to Council on 17 November 2014.
23.	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	Report to Council Briefing on 11 August 2014 Report to Council Meeting on 1 September 2014.
24.	17.03.14	9.1	JW (NOM)	That Council endorse Councillor Williams and Councillor Villella to enter into discussions with Northern Councils about a Northern Women's Forum to be held in 2014.	Katrina Knox	Katrina Knox	In progress.
25.	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 August 2014.
26.	17.03.14	11.1	TMcC	That Council receive a report in April on traffic management planning options to deal with increased development activity in Alphington (including the Amcor site in City of Yarra and other developments along Heidelberg Road).	Nathan Moresi	Steve Hamilton	Report to Council briefing on 28 July 2014 and to Council on 4 August 2014.
27.	7.04.14	9.1		<p>Junction Urban Master Plan</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	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.
28.	7.04.14	9.10		<p>Northern Horizons</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 briefing on 28 July 2014.
29.	22.04.14	8.3		<p>Documents Available on Council's Website</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	Paul Crapper	Report to Council on 1 September 2014.
30.	22.04.14	8.8		<p>Proposed Vehicle Crossing Policy</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	Further report to Council on 15 September (with Item 1)

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31.	22.04.14	8.13		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.	Eddy Boscarol	Steve Hamilton	Report to Council on 18 August See Item 2 (see Item 27)
32.	22.04.14	11.1	AV	<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 Intercultural Centre 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 at a date to be advised.
33.	22.04.14	11.2	OW	<p>That Council receives a briefing report on ways that Council can commemorate the centenary of the Anzac in April 2015.</p> <p>Research for this report may consider consultation with Darebin RSL and other relevant organisations.</p>	Daniel Freer	Daniel Freer	Report to Council Briefing on 11 August 2014.
34.	22.04.14	11.3	JW	<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 fleet Vehicles 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	Report to Council Briefing on 14 July 2014 and to Council Meeting on 18 August 2014.

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35.	22.04.14	11.4	JW	<p>Flags of the World 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.</p> <p>The report may outline a possible poles and posts beautification strategy.</p>	Steve Hamilton	Steve Hamilton	Report to Council briefing in December 2014.
36.	5.05.14	8.3		<p>Strategic Resource Plan Council receives a report from the CEO mid-year on possible operational efficiencies.</p>	Paul Crapper	Paul Crapper	Report to Council in December 2014.
37.	5.05.14	8.9		Receive further Darebin Transport Advocacy Committee advocacy update reports in August and November 2014.	Nathan Moresi	Steve Hamilton	Report to Council Briefing 28 July 2014. Report to Council on 18 August 2014.
38.	5.05.14	8.12		<p>Donath-Dole Reserve Master Plan Receive a further report in June 2014 considering community feedback. Receive the final master plan for approval in July 2014.</p>	David Shepard	Daniel Freer	Reported to Council Briefing in 28 April 2014 and reported to Council Meeting in 5 May 2014 Further report to Council on 1 September 2014.
39.	19.05.14	8.4		<p>Darebin's Submission to the State Planning Policy Framework Review Advisory Committee (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.</p>	Darren Rudd	Paul Crapper	Report to Council to be scheduled once the final format of the Planning Policy Framework is approved by the State Government.
40.	19.05.14	8.6		Receives a briefing report outlining Councils 20 most valuable property assets.	Jen Paterson	Steve Hamilton	Report to Council 6 October 2014
41.	2.06.14	8.6		<p>100 Years of the City of Northcote (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.</p>	Vanessa Pigrum	Daniel Freer	In progress.
42.	2.06.14	11.2	OW	That officer's prepare a report to a briefing that examines opportunities for partnerships and combined service delivery with Spectrum Migrant Resource Centre.	Katrina Knox	Katrina Knox	Report to Council Briefing on 22 September 2014
43.	2.06.14	11.3	OW	That officers prepare a report to briefing into the feasibility of reducing the differential rate for Businesses in Darebin 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 in May 2015.

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44.	16.06.14	9.3		<p>New Residential Zone</p> <p>(3) Receives a report on the proposed planning scheme amendment prior to proceeding to notification.</p>	Darren Rudd	Paul Crapper	Report scheduled for preparation for Council Meeting on 15 September 2014.
45.	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 Alphington Railway Station as a future traffic management option and taking into consideration new developments such as the Amcor site re-development.</p>	Nathan Moresi	Steve Hamilton	This matter for Transport Planning and Management to investigate and report on.
46.	16.06.14	9.7		<p>Local Area Traffic Management Plan</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	Combined Reported to Council on 4 August 2014.
47.	23.06.14	9.8		<p>That Council receive a further report ranking sites for possible signalised pedestrian crossing from all three wards including costing to install a signalised pedestrian crossing in Victoria Road, Northcote in consultation with relevant parties such as VicRoads.</p>	Nathan Moresi	Steve Hamilton	Report to Council briefing 15 September 2014
48.	23.06.14	9.10		<p>(2) Officers present at a Councillor Briefing Session on opportunities or lobbying and advocacy for funding for Darebin Community Health in the lead up to the November State election.</p>	Katrina Knox	Katrina Knox	Report to Council Briefing on 8 September 2014
49.	23.06.14	9.14		<p>Sporting Fees, Charges and Occupancy Agreement Draft Policy</p> <p>(2) Seek a further report with an analysis of all stakeholder feedback in September 2014.</p>	David Shepard	Daniel Freer	Report to Council Meeting 1 September 2014

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50.	23.06.14	10.2	TMcC NOM	<p>THAT 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

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51.	23.06.14	12.1	TL	<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 Asian export sales from the food and beverage 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	In progress
52.	7.07.14	9.4		<p>Protecting Darebin's Open Space</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 in October 2014

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53.	7.07.14	9.5		<p>Darebin Jobs Action Plan</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 Boscarior	Steve Hamilton	Report to Council 18 August 2014
54.	7.07.14	9.6		<p>Steering Committee for Northland Urban Renewal Precinct and the Joint Community Infrastructure Plan Project</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	This can be considered at part of the progress report for Northland scheduled for consideration by the Council in August 2014.
55.	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.	Steve Hamilton	Steve Hamilton	In progress
56.	7.07.14	12.3	AV	That Council receive a report to a future Council meeting on the options for linking street planting along High Street starting from the north of the municipality, with the celebration of child births in Darebin.	Phil Tulk	Daniel Freer	Report to Council Briefing on 8 September 2014 Report to Council Meeting on 6 October 2104
57.	7.07.14	12.4	AV	That officers prepare a report on the feasibility of entering into agreements with the state government for shared community use of school sport ground facilities such as netball, basketball, cricket pitches etc.	David Shepard	Daniel Freer	Incorporate into report on Major Leisure Facilities listed for 15 September 2014

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	Date	Item.	Cr.				
58.	7.07.14	12.5	TMcC	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 Animal Management Unit. 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 Boscarol	Steve Hamilton	Report to Council In November 2014.
59.	21.7.14	8.1		Wurundjeri Land Acknowledgement Marker (4) Receive a further report on Aboriginal welcome signs in Darebin.	Dalal Smiley	Katrina Knox	Report to Council Briefing on 8 September 2014.
60.	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	Report to Council Briefing on 25 August 2014 Report to Council Meeting on 15 September 2014
61.	21.7.14	8.7		(4) A further report be presented to Council after the conclusion of the finals at C.T. Barling Reserve .	David Shepard	Daniel Freer	Report to Council Meeting on 15 September 2014
62.	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	Paul Crapper	Report to Council Briefing on 11 August 2014. To Council meeting on 15 September 2014

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63.	21.07.14	9.1	BL (NOM)	<p>(1) Notes the following:</p> <ul style="list-style-type: none"> 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. 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. 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. d. The relatively high rates concentration of 72-73% in council revenue in the Strategic Resource Plan (2014/2015 to 2017/2018). e. The projected 22% increase in population in Darebin by 2031 as contained in the Northern Horizon's report released in April 2014. <p>(2) Resolves to establish a Long Term Financial Strategy to identify areas for strategic action in the overall council financial and funding resources and to assist and inform the formulation of the council's Strategic Resource Plan and future budgets.</p>	Kerrie Jordan	Paul Crapper	Discussion on the long term financial strategy will occur as part of the 2015/16 budget deliberations in March/April 2015.

PART B

STATUS - PERIODICAL REPORTS AS AT JUNE AND JULY 2014

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
64.	2.04.13	8.5		Progress of Travel Behaviour Change Programs and Future Directions <ul style="list-style-type: none"> The report be reviewed on a yearly basis 	Nathan Moresi	Steve Hamilton	Report to Council in November 2014
65.	2.04.13	8.6		Traffic and Parking Issues – Main Drive Macleod (1) Council review the effectiveness of the change in parking restrictions after 12 months.	Nathan Moresi	Steve Hamilton	Report to Council on 18 August 2014.
66.	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 to Council in early September 2014 (annual review).
67.	3.02.14	8.1		Council officers report back in 12 months time of any foreseeable changes for a possible implementation of car sharing guidelines in the State and Darebin planning schemes.	Greg Gale	Steve Hamilton	Report to Council in February 2015 (12 month review)
68.	3.03.14	8.4		Statutory Planning Governance and Procedure Charter 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	Paul Crapper	Paul Crapper	Report to Council in March 2015.
69.	07.04.14	9.13		Consider a further report in February 2015, regarding the sustainability of the Sustainable Homes and Communities Program funding model and program in following years.	Libby Hynes	Steve Hamilton	Report to Council in February 2015

PART C

STATUS - RECENTLY COMPLETED REPORTS/ACTIONS AS AT JUNE AND JULY 2014

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
70.	01.10.12	8.3		The outcomes of the legal review and community consultation be reported back to the Council. (MOU between Darebin Community Health and Council)	Steve Hamilton	Steve Hamilton	Reported to Council on 16 June 2014.
71.	6.5.13	8.7		(2) 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	Reported to Council Meeting on 7 July 2014.
72.	5.8.13	8.2		Sports Fees & Charges Temporary Reference Group (2) 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	Reported to Briefing Session on 12 May and to Council on 16 June 2014.
73.	7.10.13	8.8		That a further report be brought to a future meeting of the Council: Listing all open spaces and their current protections; and Identifying priority locations for land rezonings to protect exiting open space.	David Shepard Chris Meulblok	Daniel Freer Steve Hamilton	Reported to Council 16 June 2014.
74.	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.	Steve Hamilton Darren Rudd	Steve Hamilton Paul Crapper	Reported to Council on 16 June 2014.

Item	Meeting			Report / Action	Action Officer	Director	Comments
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75.	18.11.13	11.12	TMcC	<p>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.</p> <p>The report should also outline any advocacy options available to Council regarding a fairer attribution of costs for planning permit administration.</p>	Darren Rudd	Paul Crapper	<p>Reported to Council Briefing on 26 May 2014 and to Council on 23 June 2014.</p> <p>Completed.</p>
76.	3.03.14	9.1	BL (NOM)	<p>That Darebin Council registers as a participatory council for the Plastic Free July initiative and actively encourages Darebin residents, businesses and community organisations to take part in this initiative through promotion via council media and other council run community events.</p>	Libby Hynes	Steve Hamilton	<p>Events being held through month of July and promoted on website, media etc.</p>
77.	3.03.14	11.2	AV	<p>That officers prepare a report on a methodology for reviewing all council advisory committees including a proposed criteria that will form the framework for the review. Some guiding criteria based principles might include purpose, objective, relevance and operational considerations.</p> <p>The report is to also to advise on a process for reviewing our current committee structure with possible alternative models provided set against purpose and objectives of advisory committees.</p>	Katrina Knox	Katrina Knox	<p>Reported to Council Meeting on 16 June 2014.</p>
78.	3.03.14	11.3	AV	<p>That officers prepare a comprehensive report on the feasibility of developing the Darebin Arts Centre into a broader arts precinct that would include rehousing Darebin's principal art gallery from the current Bundoora Homestead. The report would advise if these 2 under-performing Council assets would provide an increase in community benefit/ dividend if such a long term strategic initiative were to be progressed. The report is to also advise on possible alternative uses/options for the Bundoora Homestead if the concept of a broader arts precinct is deemed feasible.</p>	Vanessa Pigrum	Daniel Freer	<p>Report to Council Briefing on 14 July 2014 and reported to Council on 4 August 2014.</p>
79.	17.03.14	8.8		<p>Stations for Possible Improvement Works</p> <p>Be presented with a report outlining the feasibility of a Stationeers Reference Group including budgetary considerations for 2014/2015.</p>	Philip Tulk	Daniel Freer	<p>Reported to Briefing Session on 10 June 2014 and to Council Meeting on 7 July 2014</p>

Item	Meeting			Report / Action	Action Officer	Director	Comments
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80.	22.04.14	8.1		Council receive a further report on how Council can ensure that its financial investments are held with institutions and funds that are most consistent with Councils social, economic and environmental policies. The report should also outline how this aspect of Councils investments can be publicly reported on.	Kerrie Jordan	Paul Crapper	Completed. A report on financial investments provided to the Audit Committee on 2 June. Minutes of which are presented to Council.
81.	22.04.14	8.11		Special Rate – Fairfield Directs that the agreement specified in paragraph 7(b) of this resolution is to be subsequently submitted to Council for approval and sealing before the proceeds of the Special Rate, or any part of them, are paid to the Fairfield Village Traders Association.	Eddy Boscarior	Steve Hamilton	Report to Council 7 July 2014.
82.	22.04.14	8.12		Special Rate – Preston Council directs that the agreement specified in paragraph 76(b) of this resolution is to be subsequently submitted to Council for approval and sealing before the proceeds of the Special Rate, or any part of them, are paid to the Preston Business Advisory Committee for the purpose for which the Special Rate has been made.	Eddy Boscarior	Steve Hamilton	Reported to Council 7 July 2014
83.	5.05.14	9.1	TMCC (NOM)	Receives a further report on a new Darebin model of Local Area Traffic Management planning, drawing upon best practice approaches in the Cities of Yarra and Moonee Valley, in order to deal with increasing traffic pressures and reports of rat-running in many Darebin neighbourhoods, particularly near the main road corridors.	Steve Hamilton	Steve Hamilton	Combined report reported to Council on 4 August 2014.
84.	19.05.14	8.7		Receive a further report following negotiations with the State Government, Bowls Victoria and Bowls Australia regarding the State Bowls Centre to reduce Council's maintenance obligations.	David Shepard	Daniel Freer	Reported to Council Briefing 21 July 2014 and 4 August 2014..
85.	19.05.14	11.1	TL	Officers report back to a council briefing prior to the consideration and adoption of the Darebin Council budget with a report on the likely impact on the Darebin Budget given reports of \$1 billion in cuts to the local government sector. Officers also report back to an appropriate future council meeting on the feasibility and resources needed to hold a community forum on the impact of the proposed budget measures in relation to health, education and social services and their impacts on our diverse community with the goal of submitting a community impact statement to the Australian Senate.	Paul Crapper	Paul Crapper	Reported to Council in June 2014.

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
86.	2.06.14	11.1	TMcC	Netball and Basketball Facilities in Southern half of Darebin That Council receive a report in July on progress against the 2010-2020 Leisure Strategy, specifically in relation to the provision of netball and basketball facilities in the southern half of Darebin and support for girls and women in sport.	David Shepard	Daniel Freer	Reported to Council Meeting on 21 July 2014
87.	16.06.14	9.2		(3) Officers report to a Councillor Briefing Session with an outline of planned multilingual communication channels for the 2014 valuation and rate notice period.	David Archer	Paul Crapper	Reported to Council briefing on 14 July 2014. Completed.
88.	16.06.14	9.4		Planning Scheme Amendment C143 - Preston THAT this matter is deferred for a future Council meeting until further issues are briefed to all Councillors in relation to the public notification process, height and density, traffic management, the impact on grade separation, Councils diversity of project housing stock and the impact on local infrastructure.	Darren Rudd	Paul Crapper	Reported to Council on 4 August 2014 completed.
89.	23.06.14	10.1	AV NOM	That the Mayor write to the Minister for Education requesting urgent action in relation to removing the build-up of dumped rubbish from the former Lakeside High School site and former Ruthven Primary School site on Radford Road, Reservoir. In addition, the Mayor is to request the Minister for Education to provide greater security by way of higher fencing.	Daniel Freer	Daniel Freer	Letter from Mayor sent to The Hon. Martin Dixon, MP on 2 July 2014
90.	7.07.14	12.1	TL	That officers report back in a timely manner on potential traffic and parking issues and an assessment of the need for parking marshals for Barling Reserve during junior football grand final match planned to be held there this year.	David Shepart	Daniel Freer	Reported to Council Meeting on 1 July 2014
91.	7.07.14	12.2	TL	That officers report back to the next full council as a matter of urgency on the financial situation of the Regional Kitchen Pty Ltd and Community Chef and any potential financial impacts for Darebin Council as a shareholder and client of these organisations in the financial years 2014/2015 and 2015/2016.	Katrina Knox	Katrina Knox	Reported to Council Meeting on 21 July 2014.