

PART A

STATUS - REPORTS OUTSTANDING INCLUDING "GENERAL BUSINESS" ITEMS

APPENDIX A

AS AT APRIL 2014

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 22 April 2014. Further report requested for June 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 much needed nursing homes within the City of Darebin to help foster ageing in place experience for our ageing community.	Chris Meulblok	Steve Hamilton	Surplus Council land is unable to be identified until the Darebin Property Portfolio review is completed.
3.	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 briefing reported to Council on 28 April 2014. Report to Council in June.
4.	18.02.13	11.3	GG	That Council receive a report on the processes and timeframe for developing a ' 2030 Community Plan ' as a long term vision statement for the city.	Dalal Smiley	Katrina Knox	Report to Council briefing on 26 May 2014.
5.	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. Refer to Item 10 (below)
6.	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	Report to Council Briefing on 23 June 2014.

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7.	3.6.13	8.11		<p>Property Governance Framework</p> <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 briefing session 12 May 2014 and report to Council 19 May 2014.</p>
8.	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 Briefing Session on 12 May, Report to Council on 19 May 2014.
9.	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 12 May 2014 and report to Council on 19 May 2014.

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10.	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	Report to Council on 19 May 2014 – announcement of competition winner.
11.	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.
12.	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 the next 2 months and these provide the opportunity for education facilities. This can be confirmed as soon as the information is publicly released.
13.	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 19 May 2014.
14.	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 workshop days are 5 and 13 May 2014.

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15.	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	Report to Council on 19 May 2014.
16.	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 workshop days are 6 and 13 May 2014.
17.	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. This report has been drafted and will be presented to the Council Briefing on 26 May 2014.
18.	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.
19.	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 2 June 2014.
20.	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 Briefing on 11 August 2014.

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21.	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.	Phil Tulk	Daniel Freer	Report to Council Briefing 28 April 2014
22.	16.12.13	9.2		Financial Counselling Program (2) Officers report back to Council on the final partnership arrangements with Kildonan Uniting Care when confirmed.	Cheryl Hermence	Katrina Knox	E-Bulletin to Council Briefing in May 2014.
23.	16.12.13	9.3		(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.	Cheryl Hermence	Katrina Knox	Report to Council Briefing on 23 June 2014.
24.	16.12.13	10.2	TMcC (NOM)	(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. (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. (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. (4) Consultation also occur around other relevant locations such as Batman Park.	Dalal Smiley	Katrina Knox	Report to Council on 19 May 2014.
25.	3.02.14	11.3	Li	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.	Greg Gale	Steve Hamilton	Report to Council briefing on 11 August 2014 and 18 August 2014 Council meeting.
26.	17.02.14	9.7		(8) Receive a progress report within 6 months. (Parking limit along Broadway, Reservoir)	Greg Gale	Steve Hamilton	Report to Council in August 2014.

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27.	17.02.14	12.2	OW	<p>THAT Council officers provide a report back at the 7 April 2014 meeting on the potential for extending the existing AM clearway times to start at 6:30am along High Street between Union Street and Westgarth Street, Westgarth. The report should incorporate:</p> <ul style="list-style-type: none"> • Consultation with the local traders to confirm support of the proposed extension of AM clearways • Identify any internal issues in relation to enforcing the proposed extended restrictions • Liaising with the tram operator and PTV to identify existing issues for trams operating in this area and the likely improvements that may be achieved through the extension of the clearway restrictions • An outline of the process for altering the existing clearway restrictions along with implications on the remaining length of High Street that may result. 	Greg Gale	Steve Hamilton	Report to Council briefing on 12 May 2014 and report to Council on 2 June 2014
28.	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 6 and 16 (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.
29.	3.03.14	8.7		<p>Community Cool Centres</p> <p>(1) Council receive a further report on options available to Council following consultation with the Darebin Environmental Reference Group, Darebin Health Steering Committee and Darebin Active and Ageing Advisory Committee and other relevant committees or organisations, as well as a review of the Department of Energy and Climate/Pricewaterhouse Coopers 2011 report 'Protecting Human Health and Safety During Extreme and Severe Heat Events' and other comparative research and case studies from Australia and overseas (eg. UK and US).</p>	Dalal Smiley	Katrina Knox	Report to Council in September 2014
30.	3.03.14	8.11		<p>Australian Open Bowls</p> <p>(3) A report be brought to council prior to 2014/2015 budget time.</p>	David Shepard	Daniel Freer	Report to Council on 19 May 2014

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31.	3.03.14	8.15		<p>Draft Policy on Recreational Trades (Fitness Operators) in Open Spaces</p> <p>(2) Officers report back on a consultation model with residents in adjoining cities near parks.</p>	David Shepard	Daniel Freer	Report to Council on 19 May 2014
32.	3.03.14	9.1	BL (NOM)	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.	Libby Hynes	Steve Hamilton	Council now registered for this event. Further actions will be advised closer to the date.
33.	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.

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34.	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 • That any additional resources in the Darebin Jobs Action Plan be referred to the 2014 budget process for consideration. 	Eddy Boscariol	Steve Hamilton	Reported to Council 22 April 2014. Further report requested for June 2014.
35.	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	Methodology under review. Report to Council Briefing in May 2014.

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36.	3.03.14	11.3	AV	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.	Vanessa Pigrum	Daniel Freer	Report to Council Briefing on 14 July 2014 Report to Council Meeting on 4 August 2014
37.	3.03.14	11.4	AV	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: <ul style="list-style-type: none"> • alternative community use • possible PPP arrangements • public housing initiatives with other stakeholders • leasing/selling • maintaining status quo 	David Shepard/Chris Meulblok	Steve Hamilton/Daniel Freer	Report to Council briefing on 26 May 2014 and report to Council on 16 June 2014.
38.	17.03.14	8.6		Parking During Sporting Fixtures at Bill Lawry Oval (4) 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 17 November 2014.
39.	17.03.14	8.7		Darebin Community and Kite Festival Reference Group Membership (3) Receive a further report in July 2014 that reviews and evaluates the Reference Group's role, contributions and membership.	Craig Rogers	Daniel Freer	Report to Briefing Session 28 July 2014
40.	17.03.14	8.8		Stations for Possible Improvement Works (4) Be presented with a report outlining the feasibility of a Stationers Reference Group including budgetary considerations for 2014/2015.	Philip Tulk	Daniel Freer	Report to Briefing Session 12 May 2014 Report to Council Meeting on 2 June 2014
41.	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.

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42.	17.03.14	9.2	JW (NOM)	(1) Council officers prepare a full briefing to council on the progress of the Northland Structure Plan. (2) 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.	Darren Rudd	Paul Crapper	Report to Council Briefing Session on 26 May 2014 being prepared. Letters to City of Banyule posted on 10 April 2014. Completed.
43.	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).	Greg Gale	Steve Hamilton	Report to Council Briefing on 12 May 2014 and report to Council on 19 May 2014.
44.	7.04.14	9.1		Junction Urban Master Plan (8) Receive a further report on innovative financing opportunities to fast track the funding of the plan over the next 5 years.	Darren Rudd	Paul Crapper	Alternative funding options being researched and further information being sought from Cr McCarthy to inform report.
45.	7.04.14	9.10		Northern Horizons (3) Officers provide a report to the Council regarding the staged engagement and implementation of the final report.	Steve Hamilton	Steve Hamilton	Report to Council briefing on 23 June 2014.
46.	7.04.14	12.1	TMcC	That Council notes that 2014 marks the 100th anniversary of the founding of the former City of Northcote and receives a report in May on what activities could be held to commemorate this occasion.	Daniel Freer Katrina Knox	Daniel Freer Katrina Knox	In Progress
47.	22.04.14	8.1		(2) 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	Council invests its funds in accordance with the Darebin City Council Investment Policy. The Policy states that "all financial institutions to be selected for investments must indicate their commitment to core values of integrity, trust, customer service and the highest ethical standards along with their strong commitment to Corporate Social Responsibility". A report on financial investments is provided to the Audit Committee on a 6-monthly basis, the minutes of which are presented to Council.
48.	22.04.14	8.3		Documents Available on Council's Website 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.	Jacinta Stevens	Paul Crapper	Report to Council on 16 June 2014

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49.	22.04.14	8.8		Proposed Vehicle Crossing Policy That Council defer this item to a Council meeting in June 2014 and for prior consideration at a Councillor Briefing session.	Greg Gale	Steve Hamilton	Reported to Council 22 April 2014. Further report requested for June.
50.	22.04.14	8.11		Special Rate - Fairfield 8) 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 in July 2014.
51.	22.04.14	8.12		Special Rate – Preston 8) Council 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 Preston Business Advisory Committee for the purpose for which the Special Rate has been made.	Eddy Boscarior	Steve Hamilton	Report to Council in July 2014.
52.	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 Boscarior	Steve Hamilton	Reported to Council 22 April 2014. Further report requested for June.
53.	22.04.14	11.1	AV	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. 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. 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.	Chris Meulblok	Steve Hamilton	Report to Council on 19 May 2014.
54.	22.04.14	11.2	OW	That Council receives a briefing report on ways that Council can commemorate the centenary of the Anzac 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 in August 2014

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55.	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>	Chris Lo Piccolo	Daniel Freer	<p>Report to Council Briefing on 14 July 2014</p> <p>Report to Council Meeting on 4 August 2014</p>
56.	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 on 14 July 2014

PART B

STATUS - PERIODICAL REPORTS AS AT APRIL 2014

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
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 7 July 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 19 May 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	Reported to Council on 22 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 Boscarol	Steve Hamilton	Report in early September 2014 (annual review).
61.	3.02.14	8.1		(3) 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)
62.	3.03.14	8.4		Statutory Planning Governance and Procedure Charter (3) 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.
63.	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 APRIL 2014

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
64.	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	Reported to Council on 22 April 2014.
65.	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	Reported to Council on 5 May 2014.
66.	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	Reported to Council briefing 14 April 2014.
67.	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.	Bridget Monro-Hobbs	Katrina Knox	Reported to Council on 5 May 2014.
68.	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	Reported to Council on 22 April 2014. Completed.
69.	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	Reported to Council Briefing on 14 April 2014. Completed.

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70.	3.02.14	8.4		Public High declaration – 126 to 150 Victoria Road, 3 to 29 Boothby Street and 193 to 199 Mitchell Street, Northcote (4) Notes that a further report will be provided on the outcome of the public notification process.	Jennifer Paterson	Steve Hamilton	Reported to Council 5 May 2014
71.	3.02.14	8.5		Update on Active Travel Program for Primary Schools (4) Receive a similar report on the other two schools who were part of the audit with a view to a further report being submitted on costings to expand this program to other Darebin schools.	Greg Gale	Steve Hamilton	Reported to Council Briefing 14 April 2014
72.	3.02.14	9.2	TL (NOM)	That Council officers report back to the next Council meeting with options to allow the amendment of current Council delegations relating to planning assessments to allow Council planning officers to make decisions of refusal under delegation, where such assessments reflect local Darebin planning policy, without the need to refer these decisions of refusals to the Planning Committee or Council.	Darren Rudd	Paul Crapper	Report to Council Meeting on 22 April 2014. Completed..
73.	3.02.14	9.3	TMcC (NOM)	That Council considers commissioning a feasibility study / business case to set up a local animal shelter , possibly in partnership with neighbouring councils and animal rescue organisations, as part of the 2014/2015 Council budget.	Eddy Boscarol	Steve Hamilton	Reported to Council on 22 April 2014.
74.	17.02.14	9.8		(3) A further report be given at briefing within the month advising what level of consultation of the immediate vicinity in Bruce Street residents was undertaken, directly opposite the basketball area. Also look at other options of signage, what hours of play and further discuss having the spot light turned off to stop anti-social behaviour occurring after dark. (Anti Social Behaviour at Cramer Street Oval)	Dalal Smiley	Katrina Knox	Reported to Council briefing on 14 April 2014.
75.	7.04.14	10.1	BL (NOM)	Submission of Motions to MAV State Council	Jacinta Stevens	Paul Crapper	Completed 16 April 2014
76.	7.04.14	10.2	AV (NOM)	Submission of Motion to MAV State Council	Jacinta Stevens	Paul Crapper	Completed 16 April 2014
77.	7.04.14	10.3	AV (NOM)	Submission of Motion to MAV State Council	Jacinta Stevens	Paul Crapper	Completed 16 April 2014
78.	7.04.14	10.4	AV (NOM)	Submission of Motion to ALGA National Assembly	Jacinta Stevens	Paul Crapper	Completed 16 April 2014
79.	7.04.14	10.5	AV (NOM)	Submission of Motion to ALGA National Assembly	Jacinta Stevens	Paul Crapper	Completed 16 April 2014

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
80.	7.04.14	10.6	TMcC (NOM)	Submission of Motion to MAV State Council	Jacinta Stevens	Paul Crapper	Completed 16 April 2014
81.	17.02.14	12.3	TMcC	<p>That Council receive a report in March 2014 outlining how and when the following documents that are currently available for inspection during office hours at the Darebin Civic Centre can also be made readily accessible or more easily locatable via the Council website:</p> <ul style="list-style-type: none"> • Details of current allowances fixed for the Mayor and Councillors under section 74 or 74A of the Act. • The total annual remuneration for all senior officers in respect of the current financial year and the previous financial year. • Details of overseas or interstate travel (with the exception of interstate travel by land for less than three days) undertaken in an official capacity by Councillors or any members of Council staff in the previous 12 months. • Names of Council officers who were required to submit a return of interest during the financial year and the dates the returns were submitted. • Names of Councillors who submitted returns of interest during the financial year and the dates the returns were submitted. • Agendas for, and minutes of, ordinary and special meetings of Council held in the previous 12 months, except if the minutes relate to parts of meetings that had been closed to members of the public. • A list of special committees established by Council and the purpose for which each committee was established. • A list of special committees that were abolished or ceased to function during the financial year. • Minutes of meetings of special committees held in the previous 12 months, except if the minutes relate to parts of meetings that have been closed to members of the public. • A register of delegations kept under sections 87 and 98 of the Act, including the dates on which the last reviews took place. • Submissions received in accordance with section 223 of the Act during the previous 12 months. • Agreements to establish regional libraries under section 196 of the Act. • Details of all property, finance and operating leases involving land, buildings, plant, computer equipment or vehicles entered into by the Council as lessor or lessee, including the name of the other party to the lease and the terms and value of the lease. • A register of authorised Officers appointed under section 224 of the Act. • A list of donations and grants made by the Council during the financial year, including the names of persons or bodies that have received them and the amount of each donation or grant. 	Jacinta Stevens	Paul Crapper	Reported to Council on 22 April 2014. Completed.

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
82.	17.02.14	12.3 Cont	TMcC	<ul style="list-style-type: none"> A list of the names of the organisations of which the Council was a member during the financial year and details of all membership fees and other amounts and services provided during the year to each organisation by the Council. A list of contracts valued at \$150,000 or more for purchasing goods and services, or contracts valued at \$200,000 or more for carrying out works that the Council entered into during the financial year without first engaging in a competitive process and that are not contracts referred to in section 186(5) of the Act. A record of Assemblies of Councillors held during the previous 12 months. General Local Law 2005, General (Amendment) Local Law 2006 and Governance Local Law 2013. The program for applying Best Value principles, together with any quality or cost standards adopted by the Council. The Council Plan, Strategic Resource Plan, Council Budget and Annual Report. The Councillor Code of Conduct. The Councillor Support and Expenses Policy. Election campaign donation returns by candidates at the previous Council election. The Council's Procurement Policy Planning Application and associated documents for which public notice has been given. 			
83.	7.04.14	9.3		<p>Alphington Station Redevelopment</p> <p>(4) Request a copy of the aboricultural report commissioned by VicTrack for tabling at a future Council meeting.</p>	Darren Rudd	Paul Crapper	Arboriculture report published by VicTrack on their website 24 April 2014. Completed.
84.	22.04.14	8.7		<p>Local Animal Shelter</p> <p>(3) Note, pending budget approval, a further report detailing the findings of the feasibility study/business case and the results of any potential partnerships.</p>	Eddy Boscarior	Steve Hamilton	Reported to Council 22 April 2014.