

PART A

STATUS - REPORTS OUTSTANDING INCLUDING "GENERAL BUSINESS" ITEMS AS AT SEPTEMBER AND OCTOBER 2014

APPENDIX A

| Item | Meeting | | | GB NO | Report / Action | Action Officer | Director | Comments |
|------|----------|-------|-------------|-------|--|-----------------------------------|----------------|---|
| | Date | Item. | Cr. | | | | | |
| 1. | 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. |
| 2. | 18.02.13 | 11.3 | GG | 36 | 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 session on 24 November 2014 |
| 3. | 15.4.13 | 8.8 | | | Feasibility of Opening the Men's Shed on Saturdays at the Blake Street Re servoir 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 Cheryl Hermence | Katrina Knox | Report to Council Briefing Session on 8 December 2014. Refer to Item 6 (below) |
| 4. | 5.8.13 | 11.4 | VF | 118 | That Council officers prepare a report to assess the feasibility of extending or redeveloping the facility at the Darebin Enterprise Centre or establishing another Economic Enterprise Centre within the municipality or Northern region. | Eddy Boscarol | Steve Hamilton | Report to Briefing Session in December 2014. |
| 5. | 2.9.13 | 9.4 | TL (NOM) | | 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 Cheryl Hermence | Katrina Knox | Report to Council Briefing session on 8 December 2014. 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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| 6. | 21.10.13 | 10.5 | TMcC | 144 | 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. A report to Council Briefing will be prepared for 24 November 2014 prior to going to Council on 1 December 2014 |
| 7. | 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. This matter is the same as item 10.5 above and will be dealt with at the same time. A report to Council Briefing will be prepared for 24 November 2014 prior to going to Council on 1 December 2014 |
| 8. | 2.12.13 | 8.8 | | | Responding to Housing Stress Receive a half yearly update on the progress against the plan. | Nick Mateo Cheryl Hermence | Katrina Knox | Report to Council Meeting on 1 December 2014 The name was changed to Darebin Social and Affordable Housing Program on Council Owned Sites Reported to Council Briefing on 13 October 2014 |

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| 9. | 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> | Nathan Moresi | Steve Hamilton | Report to Council Briefing session on 24 November and report to Council on 1 December 2014 |
| 10. | 2.12.13 | 11.1 | AV | 163 | 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 | Council Briefing Session on 24 November 2014 |
| 11. | 17.02.14 | 12.6 | JW | 175 | That Council officers prepare a report for briefing on 24 March 2014 on the current operation of the 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 Cheryl Hermence | Katrina Knox | Report to Council Briefing on 8 December 2014 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. |
| 12. | 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. |
| 13. | 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 | Council report providing update will be provided in December 2014. |
| 14. | 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 on 1 December 2014. |

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| 15. | 22.04.14 | 11.1 | AV | 183 | <p>That officers prepare a report for the Council meeting to be held on 19 May 2014 on the implication the State government's intention to use the 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 1 December 2014 |
| 16. | 22.04.14 | 11.4 | JW | 186 | <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> | Eddy Boscarior | Steve Hamilton | Report to Council 1 December 2014 |
| 17. | 5.05.14 | 8.3 | | | <p>Strategic Resource Plan Council receives a report from the CEO mid-year on possible operational efficiencies.</p> | Kerrie Jordan | Paul Crapper | Report to Council in December 2014. |
| 18. | 19.05.14 | 8.4 | | | <p>Darebin's Submission to the State Planning Policy Framework Review Advisory Committee</p> <p>(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 | The State Planning Policy Framework Review has been delayed by the State Government. Report to Council to be provided in early 2015 once the final format of the Planning Policy Framework is approved by the State Government. |
| 19. | 19.05.14 | 8.6 | | | Receives a briefing report outlining Councils 20 most valuable property assets . | Jen Paterson | Steve Hamilton | Report to Council Briefing 8 December 2014. |
| 20. | 2.06.14 | 11.2 | OW | 189 | That officer's prepare a report to a briefing that examines opportunities for partnerships and combined service delivery with Spectrum Migrant Resource Centre . | Katrina Knox | Katrina Knox | Report to Council Briefing February 2015 |

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| 21. | 23.06.14 | 9.10 | | | (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. | Katrina Knox | Katrina Knox | Report to Council Briefing on 24 November 2014. |
| 22. | 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 | <p>Updated Councillors via eBulletin on 15 August 2015.</p> <p>Letters sent September 2014.</p> |

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| 23. | 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 meeting on 1 December 2014 |
| 24. | 7.07.14 | 10.1 | AV (NOM) | | That the Mayor writes to the Minister of Education seeking an urgent meeting to advance Councils proposal to lease the former Preston Girls site with a view to obtaining a decision from the department by the end of the year. The justification for a timeline is for Council to be in the position to make informed decisions before the budget review in December if the site is leased to Council and allows for the relocation of the Intercultural Centre to the site. | Chris Meulblok | Steve Hamilton | Report to Council pending further information from DEECD. December 2014. |
| 25. | 21.7.14 | 8.1 | | | <p>Wurundjeri Land Acknowledgement Marker</p> <p>(4) Receive a further report on Aboriginal welcome signs in Darebin.</p> | Cheryl Hermence | Katrina Knox | Report to Council Briefing session on 24 November 2014. |

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| 26. | 21.07.14 | 9.1 | BL (NOM) | | <p>(1) Notes the following:</p> <p>a. The projected underlying surplus of \$140,000 in the 2014/2015 budget, compared with the \$214,000 forecast in the 2013/2014 year and the \$47,000 in the 2012/2013 year.</p> <p>b. That \$8.29 million of the \$40.33 million for the 2014/2015 capital works budgets are carried over from the 2013/2014 budget, effectively resulting in \$32 million of 'new' capital works, compared with \$31.1 million of 'new' capital works in the 2013/2014 budget.</p> <p>c. The reduction of net cash flow from \$37.4 million in 2012-13 year to the forecast of \$34.4 million for 2013/2014 and the projected \$28.9 million for 2014/2015 year.</p> <p>d. The relatively high rates concentration of 72-73% in council revenue in the Strategic Resource Plan (2014/2015 to 2017/2018).</p> <p>e. The projected 22% increase in population in Darebin by 2031 as contained in the Northern Horizon's report released in April 2014.</p> <p>(2) 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 2015/2016 budget deliberations in March/April 2015. |
| 27. | 4.8.14 | 8.3 | | | (3) A further report be considered by Council following development of the Urban Food Production Strategy Implementation and Monitoring Plan in December 2014. | Libby Hynes | Steve Hamilton | Further report to Council 15 December 2014 |
| 28. | 4.8.14 | 8.4 | | | (2) Receive a further report in February 2015 with recommendations from the Darebin Arts and Entertainment Centre Redevelopment Feasibility Study for future action. | Vanessa Pigrum | Daniel Freer | Report to Council Briefing end of February 2015 |
| 29. | 4.8.14 | 8.6 | | | Darebin International Sports Centre Future Management (6) Council receive six monthly updates on the progress of sports usage at DISC and the long term tenants meeting their contractual obligations to Council. | David Shepard | Daniel Freer | Report to Council Briefing end of February 2015 |

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| 30. | 4.8.14 | 11.1 | JW | 197 | Road Safety Markings around Schools That officers prepare a report on the legislative requirement of road safety markings (yellow lines) in and around schools and include an audit of the current condition of these markings, including safety crossing signs, poles and speed warning signs and school crossing supervisors in Darebin. | Nathan Moresi | Steve Hamilton | Report to Council briefing session on 24 November 2014 and Council meeting on 1 December 2014 |
| 31. | 18.8.14 | 8.1 | | | Review of Delivered Meals Service and Contract (1) Obtain a further report outlining implementation of cafe voucher program (CVP) with economic development perspective and how the federal government subsidy and council's contribution can work within this model. This subsequent report is to come to council before the end of the year. | Bridget Monro-Hobbs | Katrina Knox | Report to Council Briefing session 8 December 2014 |
| 32. | 18.8.14 | 11.1 | BL | 201 | That officers provide a briefing to councillors on the status and progress of motions submitted by Darebin to the MAV state council and the ALGA from 2012. | Jacinta Stevens | Jacinta Stevens | .Reported to eBulletin on 10 October 2014. Report to Council briefing on 24 November 2014. |
| 33. | 18.8.14 | 11.2 | BL | 202 | That officers consult with the Darebin Bicycle Advisory Committee at its next meeting on 19 August 2014 regarding the possibility of reinstating the bicycle corral out the front of 21 Railway Place, Fairfield . A report on this consultation should be provided to Council in September 2014. | Nathan Moresi | Steve Hamilton | Reported to Council on 6 October 2014. Further report to Council on 5 November 2014. |
| 34. | 18.8.14 | 11.3 | OW | 203 | Business Community Engagement THAT Council officers provide a briefing report by October 2014 on possible ways to improve engagement with the business community in Darebin. The report should also provide a review on the current methods used by Council to engage the Community. | Eddy Boscarior | Steve Hamilton | Report to Council Briefing session on 24 November 2014 |
| 35. | 18.8.14 | 11.4 | AV | 204 | THAT officers prepare a feasibility report , including the identification of sources of funding, on the former Preston police station becoming the permanent site for the Darebin Intercultural Centre . The report is to be submitted to council by the end of November 2014. | Chris Meulblok | Steve Hamilton | Report to Council on 1 December 2014. |
| 36. | 1.9.14 | 8.2 | | | (4) Receive a further report regarding the economic development opportunities in relation to festivals and events . | Vanessa Pigrum | Daniel Freer | In progress. |

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|------|---------|-------|----------|-------|---|----------------|----------------------------|--|
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| 37. | 1.9.14 | 8.3 | | | (2) Officers' conduct additional consultation with tenant clubs at Donath Central Reserve (Ground 1) and report back to Council on the viability of including a half court or full court for basketball/netball adjacent to Donath Central Pavillion near Harmer Street, Reservoir. | David Shepard | Daniel Freer | In progress. |
| 38. | 1.9.14 | 8.6 | | | (6) Council receive a further report on the Solar \$aver project following installation of solar systems at households in February 2015. | Libby Hynes | Steve Hamilton | Report to Council In February 2015. |
| 39. | 1.9.14 | 8.10 | | | Proposed Timor-Leste Visit (3) Each visiting Councillor present a report to Council within 3 months of the visit stating the aim, objective and findings of the visit. | Katrina Knox | Katrina Knox Rasiah Dev | In Progress |
| 40. | 15.9.14 | 9.15 | | | Procurement Policy (1) Receives a further report outlining how to avoid potential conflicts of interest from providers of Council goods and services. | Lauren Close | Jacinta Steven | Report to Council in December 2014 |
| 41. | 15.9.14 | 10.2 | VF (NOM) | | (1) Resolve to undertake a comprehensive review of the current MOU with DECC in order to develop a new MOU that reflects our commitment to social inclusion and the new Governance Standards at Darebin. (2) Officers report back to Council with a new MOU draft in a timely manner so that Council can endorse the new MOU with DECC. | Katrina Knox | Katrina Knox | Report to Council Briefing in March 2015 |

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| 42. | 15.9.14 | 10.3 | TL (NOM) | | <p>(1) Council commit to a 'Spring Clean' in Reservoir to ensure that the current maintenance backlog in Reservoir for the cleaning of stormwater pits, litter in car parks, gardens, and nature strips as well as on street furniture is cleared and that vandalism to recent plantings and Council assets is addressed.</p> <p>(2) Council Officers report back to Council in a timely manner with an updated maintenance schedule for Council assets in Reservoir that includes recent plantings and street improvements.</p> <p>(3) Council Officers also report back to Council in a timely manner if any extra resources are required to maintain both existing and new Council assets in the retail and residential areas of Reservoir to the required community standard.</p> <p>(4) Council receive a further report on the maintenance backlog for other parts of Darebin.</p> | Daniel Freer | Daniel Freer | In progress. |
| 43. | 15.9.14 | 12.1 | BL | 206 | <p>That council be presented with a report into the feasibility of improved streetscape, improved traffic safety and opportunities to stimulate economic development (eg. through the introduction of limited on street parking) along Plenty Road between Tyler Street and Albert Street. The report should be made available prior to the 2015/2016 budget process with indicative costs and prioritisation of possible initiatives. In preparing the report, officers may consider the consulting the following stakeholders:</p> <ul style="list-style-type: none"> • Local residents • Local businesses • Vic Roads • Yarra Trams • Bus operator | Eddy Boscario, Nathan Moresi, Steve Hamilton | Steve Hamilton | Report to Council 15 December 2014 |

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| 44. | 15.9.14 | 12.2 | BL | 207 | That Council be presented with a report with the feasibility of introducing a “Keep Clear” box or similar on Bell Street to minimize traffic hazards at the intersection of Hotham Street . The report should be made available prior to the 2015/2016 budget process with an indicative cost. In preparing the report, officers may consider the consulting the following stakeholders: <ul style="list-style-type: none"> Local residents Local businesses Vic Roads Bus operator | Eddy Boscario, Nathan Moresi, Steve Hamilton | Steve Hamilton | Report to Council 15 December 2014 |
| 45. | 15.9.14 | 12.3 | OW | 208 | That Council officers prepare a verbal briefing on possible awards that Council could use its Citizens Jury initiative to nominate for. | Paul Crapper | Paul Crapper | Report to Council Briefing on 24 November 2014. |
| 46. | 6.10.14 | 8.2 | | | Sporting Fees, Charges and Occupancy Agreement Policy (2) Officers provide 6 monthly reports on outcomes and issues arising from the implementation of the policy. | David Shepard | Daniel Freer | Report to Council in September 2015. |
| 47. | 6.10.14 | 8.4 | | | JS Grey Toilet Black Replacement Collaroration with PTV (1) A further report be presented to Council upon completion of the project. | David Shepard | Daniel Freer | Report to Council in April 2015. |
| 48. | 6.10.14 | 8.7 | | | 2014 – 2018 Graffiti Management Strategy (2) Receive a further report in November 2014 regarding a potential ‘zero cost to council’ option for graffiti management, incorporating cultural signage, rapid removal, negative graffiti and other options. | Cheryl Hermence | Katrina Knox | Report back to Council in November 2014 |
| 49. | 6.10.14 | 8.10 | | | Pedestrian Crossings in Darebin (2) Receive a further report following the development of the Principal Pedestrian Networking (PPN) highlighting key locations where additional pedestrian crossings may be required on the basis of safety and pedestrian volumes. | Nathan Moresi | Steve Hamilton | Report to Council in December 2014. |

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| 50. | 6.10.14 | 9.1 | AV NOM | | That the Mayor write to VicRoads requesting 50 kilometre speed limit signage be placed along Broadhurst Avenue, Reservoir. The letter is to note that Broadhurst Avenue is a long street without bends and curves as is the case with Glasgow Ave, which slows speed down and much longer than Barry Street. Therefore speeding is prevalent and driver awareness is needed as a preventative safety strategy in a residential zone. The argument is also one of consistency. Speed limit signs are placed in other entry points off main roads such as Massey Avenue to alert drivers to the change in speed limit | Steve Hamilton | Steve Hamilton | VicRoads contacted and signs installed. eBulletin to be sent to Councillors |
| 51. | 6.10.14 | 9.2 | AV NOM | | That the report requested by the Audit Committee (Item 7 of the Audit Committee meeting of 25 August 2014) in response to an increase in Council fines not being paid and progressing to the Perin Court, be presented to Council. | Steve Hamilton | Steve Hamilton | Report to Council in November 2014. |
| 52. | 6.10.14 | 11.1 | BL | 210 | That Council be presented with a report on the feasibility of establishing a Council and/or community co-op as part of the development of the East Preston Neighbourhood House. The report may consider the funding and governance arrangements of such a co-op (e.g. Council or in partnership with other stakeholders, constitution and board of management etc.) and the range of services it may offer such as educational, training and employment opportunities for disadvantaged members of the local community. This report may also be referred to the 2015/2016 budget | Katrina Knox | Katrina Knox | In Progress Report to Council Briefing in March 2015 |
| 53. | 6.10.14 | 11.2 | BL | 211 | THAT Council be presented with a report on the reinstatement of general and recycling rubbish bins along St George's road adjacent to tram and bus stops. | Daniel Freer | Daniel Freer | In progress. |
| 54. | 6.10.14 | 11.3 | AV | 212 | CONFIDENTIAL GENERAL BUSINESS – CONTRACTUAL MATTER | Katrina Knox Paul Crapper | Katrina Knox Paul Crapper | Report to Council Briefing in February 2015 |
| 55. | 20.10.14 | 8.8 | | | Fairfield Bike Corral Petition 1. Receive a further report on the outcome of the Gillies Street bike corral trial. | Nathan Moresi | Steve Hamilton | Report to Council on 1 December 2014. |

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| 56. | 20.10.14 | 11.1 | TL | 213 | That Officers report back on the suitability of Broadhurst Avenue Reservoir being selected for our Drive with Your Heart Program or any other driver safety program for this location given the number of fatalities, incidents of hoon driving and history of 'rat running' by large trucks along this residential street. | Nathan Moresi | Steve Hamilton | Report to Council December 2014? |
| 57. | 20.10.14 | 11.2 | AV | 214 | That Officers provide an information based report on the piloted project ' Casserole Club ' cited in the MAV Bulletin Issue 999 and in addition the feasibility/possibility of Darebin Council signing up to the project. The report is to be tabled before the end of the year. | Katrina Knox | Katrina Knox | Report to Council Briefing on 8 December 2014. Followed by Report to Council on 15 December 2014. |
| 58. | 20.10.14 | 11.3 | AV | 215 | That Officers prepare a report on the feasibility of introducing a Caring Cooks of Darebin modelled on the Caring Cooks of Jersey (USA). Officers may consult with DIVRS as the program requires an established food bank to coordinate and distribute meals to residents in need | Katrina Knox | Katrina Knox | Report to Council Briefing in March 2015 Followed by Report to Council on March 2015 |

PART B

STATUS - PERIODICAL REPORTS AS AT SEPTEMBER AND OCTOBER 2014

| Item | Meeting | | | Report / Action | Action Officer | Director | Comments |
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| | Date | Item. | Cr. | | | | |
| 59. | 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 15 December 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 Boscariol | Steve Hamilton | Report to Council at a date to be advised. |
| 61. | 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. | Nathan Moresi | Steve Hamilton | Report to Council 15 December 2014 |
| 62. | 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. |
| 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 |
| 64. | 18.8.14 | 8.2 | | MOU between DCC and Omar Bin Al Kattab Mosque (1) Receive an update after 12 months on the progress of the 'future actions' as outlined in the report. | Katrina Knox | Katrina Knox | Report to Council in August 2015 |
| 65. | 15.9.14 | 9.10 | | Financial Counselling Program (2) Receives a further report in 12 months-time assessing the Darebin Kildonan Agreement to ensure it is serving the financial assistance needs of Darebin residents. | Cheryl Hermence | Katrina Knox | Report to Council In September 2015 |
| 66. | 20.10.14 | 8.4 | | Review of Council Advisory Committees (3) That officers report on all Committees to Council every six months. | Jacinta Stevens | Katrina Knox | Report to Council in May 2015. |

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|------|----------|-------|-----|---|----------------|----------------|-------------------------------------|
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| 67. | 20.10.14 | 8.7 | | Vehicle Crossing Policy 1. A further report be presented to Council after 12 months of its implementation identifying possible anomalies within the policy. | Nathan Moresi | Steve Hamilton | Report to Council in November 2015. |

PART C

STATUS - RECENTLY COMPLETED REPORTS/ACTIONS AS AT SEPTEMBER AND OCTOBER 2014

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|------|----------|-------|----------|-------|--|-----------------|----------------|--|
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| 68. | 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. | Nathan Moresi | Steve Hamilton | Reported to Council 20 October 2014 |
| 69. | 2.04.13 | 8.6 | | | Traffic and Parking Issues – Main Drive Macleod Council review the effectiveness of the change in parking restrictions after 12 months | Nathan Moresi | Steve Hamilton | Reported to Council on 15 September 2014 |
| 70. | 16.9.13 | 12.5 | OW | 139 | 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 | Reported to Council briefing session on 27 October 2014. |
| 71. | 16.12.13 | 9.2 | | | Financial Counselling Program Officers report back to Council on the final partnership arrangements with Kildonan Uniting Care when confirmed. | Cheryl Hermence | Katrina Knox | Reported to Council Meeting on 15 September 2014. |
| 72. | 16.12.13 | 9.3 | | | 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 | Reported to Council Briefing on 27 October 2014. |
| 73. | 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 | Public meeting held 9 September 2014 at Northcote Town Hall. |
| 74. | 3.03.14 | 11.4 | AV | 179 | 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 | Daniel Freer | Reported to Council Meeting on 5 November 2014. |

| Item | Meeting | | | GB NO | Report / Action | Action Officer | Director | Comments |
|------|----------|-------|-----|-------|---|-----------------|-----------------|--|
| | Date | Item. | Cr. | | | | | |
| 75. | 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 | <p>Reported to Council on 6 October 2014</p> <p>combined report with Item 8.7 – Barling Finals</p> |
| 76. | 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 | Reported to Council on 5 November 2014. |
| 77. | 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 | Jacinta Stevens | Reported to Council on 5 November 2014 |
| 78. | 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> | Nathan Moresi | Steve Hamilton | Reported to Council 20 October 2014 |
| 79. | 22.04.14 | 11.2 | OW | 184 | <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 | Reported to Council Briefing on 22 September 2014. |
| 80. | 2.06.14 | 8.6 | | | <p>100 Years of the City of Northcote</p> <p>(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 | Reported to Council Meeting on 15 September 2014 |
| 81. | 2.06.14 | 11.3 | OW | 190 | <p>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.</p> | Kerrie Jordan | Paul Crapper | Reported to Council Briefing Session on 22 September 2014. |
| 82. | 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 | Reported to Council on 15 September 2014. |

| Item | Meeting | | | GB NO | Report / Action | Action Officer | Director | Comments |
|------|----------|-------|-----|-------|---|----------------|----------------|--|
| | Date | Item. | Cr. | | | | | |
| 83. | 23.06.14 | 9.8 | | | That Council receive a further report ranking sites for possible signalised pedestrian crossing from all three wards including costing to install a signalised pedestrian crossing in Victoria Road, Northcote in consultation with relevant parties such as VicRoads. | Nathan Moresi | Steve Hamilton | Report to Council briefing 25 August 2014 and reported to Council on 15 September 2014. Completed |
| 84. | 23.06.14 | 9.14 | | | Sporting Fees, Charges and Occupancy Agreement Draft Policy (2) Seek a further report with an analysis of all stakeholder feedback in September 2014. | David Shepard | Daniel Freer | Reported to Council Meeting on 6 October 2014. Further report to Council in September 2015. |
| 85. | 23.06.14 | 12.1 | TL | 191 | (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. (2) Officers report to Council in October to allow time for consideration of Darebin holding a Asia Export Food Expo at DAEC in 2015. 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. 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. The report should also identify any potential income stream to offset council costs from firms hiring stands at the expo. | Eddy Boscariol | Steve Hamilton | Reported to Council briefing 13 October 2014 and reported to Council 20 October 2014 |
| 86. | 7.07.14 | 12.3 | AV | 194 | 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 | Reported to Council on 6 October 2014. |

| Item | Meeting | | | GB NO | Report / Action | Action Officer | Director | Comments |
|------|---------|-------|------|-------|--|----------------|----------------|--|
| | Date | Item. | Cr. | | | | | |
| 87. | 7.07.14 | 12.4 | AV | 195 | 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: Reported to Council Briefing session on 27 October 2014 Reported to Council Meeting on 5 November 2014 |
| 88. | 7.07.14 | 12.5 | TMcC | 196 | That Council receives a report on a potentially cost neutral program to reimburse reasonable costs incurred by legally-incorporated pet rescue organisations working in partnership with Council's 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 Boscarior | Steve Hamilton | Reported to Council 5 November 2014 |
| 89. | 21.7.14 | 8.6 | | | (2) Receive a further report on Stage 1 of the Major Regional Sporting Facilities Feasibility Study in August 2014. (3) This further report should also give consideration to the potential for converting the centre of the indoor velodrome at DISC into a multi-purpose facility for netball, basketball and indoor soccer. (4) Receive an additional report in early 2015 outlining key findings from an evaluation of the 2010-2014 Leisure Services Action Plan and a draft Leisure Strategy Action Plan 2015-2020 to be released for consultation. | David Shepard | Daniel Freer | Incorporate into report on Major Leisure Facilities listed for: Reported to Council Briefing session on 27 October 2014 Reported to Council Meeting on 5 November 2014 |
| 90. | 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 | Reported to Council Meeting on 6 October 2014 combined report with Item 8.6 – Bill Lawry Oval |

| Item | Meeting | | | GB NO | Report / Action | Action Officer | Director | Comments |
|------|---------|-------|-------------|----------|--|----------------|--------------|--|
| | Date | Item. | Cr. | | | | | |
| 91. | 4.8.14 | 9.2 | AV (NOM) | | <p>New Residential Zone Submission</p> <p>That the Mayor write to the Minister of Planning, as a matter of urgency, requesting an immediate decision on Council's new residential zone submission.</p> <p>In addition, that Council notes its disappointment in the State government not honouring:</p> <p>(a) Advice from the department that a decision from the Minister of Planning would be received by the end of July; and</p> <p>(b) The assurance that participating in the Residential Zone Standing Advisory Committee process would 'fast track' Council's planning scheme amendment.</p> | Darren Rudd | Paul Crapper | Completed – letter sent to Minister for Planning in August 2014. |

| Item | Meeting | | | GB NO | Report / Action | Action Officer | Director | Comments |
|------|---------|-------|----------|-------|--|----------------|----------------|---|
| | Date | Item. | Cr. | | | | | |
| 92. | 4.8.12 | 9.4 | BL (NOM) | | <p>Lakeside Secondary College</p> <p>(1) Notes the following:</p> <ul style="list-style-type: none"> a. The intention by the Department of Education and Early Childhood Education (DEECD) to sell off the land at the former Lakeside Secondary College and the proposed rezoning of the land prior to the sale. b. The estimate \$7,500 that the Darebin Council contributes at no cost to the DEECD to maintain the land near the Merri Creek shared path and creek corridor. c. The contribution made by volunteers and staff at the Merri Creek Management Committee (MCMC) and Friends of Merri Creek (FoMC) in maintaining the biodiversity and rehabilitation of the Merri Creek adjacent to the former college. d. The continued use and high value placed by the community of the Merri Creek shared path, including the section adjacent to the former college. <p>(2) That the Darebin Council resolves to authorise the mayor and/or relevant officers to:</p> <ul style="list-style-type: none"> a. Formally outline the contributions made by the Darebin Council, MCMC and FoMC to the DEECD and other relevant government authorities. b. Formally outline the high value of the Merri Creek shared path to the residents of Darebin and to people living in the northern parts of Melbourne, including the section along the former college. c. Endorse the positions of MCMC, FoMC and Bicycle Network and seek to have the land adjacent to the college site gifted to the Darebin Council and/or another entity to allow for continued access, maintenance and enjoyment by the community. d. Seek a meeting with representatives of MCMC, FoMC and Bicycle Network in relation to the proposed actions by the council contained in this motion. <p>(3) That a report on the above actions and other associated actions be presented to the council by October 2014.</p> | Chris Meulblok | Steve Hamilton | <p>Reported to Council 15 September 2014</p> <p>Letters prepared for Mayor and CE signature – 17 October 2014</p> |

| Item | Meeting | | | GB NO | Report / Action | Action Officer | Director | Comments |
|------|---------|-------|----------|-------|--|----------------|--------------|--|
| | Date | Item. | Cr. | | | | | |
| 93. | 4.8.14 | 11.4 | TMcC | 199 | <p>1) Council congratulates Friends of Alphington Railway Reserve for their successful application to have the bushland listed on the National Trust Register of Significant Trees.</p> <p>2) Council receives a report in September on options to extend the Environmental Significance Overlay to include the Alphington Station Railway Reserve so as to further help protect the environmentally significant stand of Plains Red Gums and to link the reserve to the Darebin Creek corridor. The report should also outline options to seek rezoning of this land for public recreation and conservation purposes.</p> | Darren Rudd | Paul Crapper | Reported to Council on 15 September 2014. |
| 94. | 4.8.14 | 11.5 | TMcC | 200 | <p>1) Council notes that this week marks the 100th anniversary of Australian involvement in World War 1 (5 August 1914) and the 69th anniversary of the bombing of Hiroshima (6 August 1945).</p> <p>2) Council notes its involvement in Mayors for Peace and its support for peace, disarmament and the prevention of violence at the international and local levels over many years.</p> <p>3) Council receives a report on what public engagement activities (eg. exhibitions, public forums, commemorations) could be undertaken to recognise the continuing impact of war and conflict on the Darebin community and to explore how we can help foster peace in partnership with other cities around the world.</p> | Daniel Freer | Daniel Freer | Incorporated into report listed in item 11.2 – Anzac Report. Reported to Council on 6 October 2014. |
| 95. | 18.8.14 | 9.1 | AV (NOM) | | That Darebin City Council host a northern region forum identifying issues and exploring strategies to address domestic violence in the CALD communities. The event is to be held in November, leading up to White Ribbon Day. Council may wish to work in partnership with the Victorian Multicultural Commission and DECC. | Katrina Knox | Katrina Knox | Reported to Council Briefing 13 October 2014 |

| Item | Meeting | | | GB NO | Report / Action | Action Officer | Director | Comments |
|------|----------|-------|----------|-------|--|-----------------|-----------------|--|
| | Date | Item. | Cr. | | | | | |
| 96. | 1.9.14 | 11.1 | TL | 205 | <p>Barling Reserve</p> <p>That officers prepare a report for 6 October 2014 outline the total council capital outlays at Barling Reserve over the past 5 years and expected spending there over the next two years including planning and construction costs and an updated report on the external Sports Codes, Clubs and Association's progress with its 2012/2013 budget commitment to invest \$1 million dollars at Barling Reserve. This report may be confidential.</p> | Daniel Freer | Daniel Freer | Reported to Council on 6 October 2014. |
| 97. | 15.9.14 | 9.9 | | | <p>Bike Corral</p> <p>That given the tabling of a petition at tonight's Council meeting, the report be deferred to the Council meeting on 20 October 2014.</p> | Nathan Moresi | Steve Hamilton | Reported to Council on 20 October 2014. |
| 98. | 15.9.14 | 12.4 | TMcC | 209 | <p>That given the financial challenges currently faced by Darebin's animal rescue groups, Council receives a report on alternative Council or other funding options to support the work of these groups at its meeting on Monday, 20 October 2014.</p> | Steve Hamilton | Steve Hamilton | Reported to Council on 5 November 2014. |
| 99. | 6.10.14 | 8.11 | | | <p>Documents Available on Councils Website</p> <p>That Council defer this item until a meeting in November 2014 for further information in relation to the potential to include on Council's website documents 8, 10, 13, 16, 17, 20 and 26 including an indication of the cost and resource implications of uploading planning applications (26) to Council's website.</p> | Jody Brodribb | Jacinta Stevens | Reported to Council on 5 November 2014 |
| 100. | 15.9.14 | 10.4 | BL (NOM) | | <p>THAT the Darebin Council resolves to put the following motion forward at the MAV State Council meeting:</p> <p>"That the MAV lobbies the Australian Local Government Association to establish a Parliamentary Friendship Group for Local Government as a matter of priority"</p> | Jacinta Stevens | | Completed for the MAV State Conference on 24 November 2014 |
| 101. | 20.10.14 | 8.6 | | | <p>North East Bicycle Corridor Proposal</p> <p>(2) Table at its next meeting on 5 November 2014, a copy of the revised design of the East West Link and any information Council has produced or received regarding the impact of this project on traffic and transport networks in Darebin.</p> | Nathan Moresi | Steve Hamilton | Reported to Council 5 November 2014 |

| Item | Meeting | | | GB NO | Report / Action | Action Officer | Director | Comments |
|------|----------|-------|-----|-------|---|----------------|----------------|---|
| | Date | Item. | Cr. | | | | | |
| 102. | 20.10.14 | 8.7 | | | Vehicle Crossing Policy 1. A report come back to Council on how the Vehicle Crossing Policy translates to new development proposals. | Nathan Moresi | Steve Hamilton | Reported to Council 20 October 2014 |
| 103. | 20.10.14 | 11.4 | AV | 216 | That officers report on the feasibility of a strategy to make Reservoir Leisure Centre and Northcote Aquatic and Recreation Centre more accessible (affordable) to economically disadvantaged residents. The report may include the following: <ul style="list-style-type: none"> • An analysis to determine if there is an under-representation of economically disadvantaged residents. • Consultation with Darebin Community Health, Darebin Neighbourhood House Network, Reservoir Leisure Centre and Northcote Aquatic & Recreation Centre and DECC on existing programs and funding opportunities. • A broad targeted communication strategy to raise awareness. | Daniel Freer | Daniel Freer | Incorporated into report on Aquatic Fees & Charges report – Reported for Council Meeting on 5 November 2014 |