

PART A

STATUS - REPORTS OUTSTANDING INCLUDING "GENERAL BUSINESS" ITEMS AS AT APRIL AND MAY 2015

APPENDIX A

Item	Meeting			GB NO	Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.					
1.	2.12.13	8.13			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. Council note that the addendum report will be tabled at a future Council meeting for adoption.	Nathan Moresi	Steve Hamilton	Report to Council Briefing on 13 July 2015 and Council on 20 July 2015.
2.	5.05.14	8.3			Strategic Resource Plan Council receives a report from the CEO mid-year on possible operational efficiencies.	Tiffany White	Tiffany White	Discussed during 2015/16 Councillor Workshop on 21/22 February and during subsequent budget process..
3.	19.05.14	8.4			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.	Darren Rudd	Steve Hamilton	The State Planning Policy Framework Review has been delayed - a report to Council will be provided once the final format of the Planning Policy Framework is approved by the State Government.
4.	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.	Sally Jones	Sally Jones	Report to Council Briefing on 10 August 2015. Report to Council Meeting on 7 September 2015
5.	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.	Alison Breach	Sally Jones	Report to Council Meeting in September 2015.
6.	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.	Alison Breach	Sally Jones	Reported to Council Briefing Session on 25 May 2015 Report to Council Meeting on 6 July 2015

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7.	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	In progress.
8.	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.	Alison Breach	Sally Jones	Report to Council in September 2015.
9.	6.10.14	8.4			JS Grey Toilet Black Replacement Collaboration with PTV (1) A further report be presented to Council upon completion of the project.	Alison Breach	Sally Jones	Report to Council Briefing on 25 May 2015 PTV have not finalised location of scaled substation/toilet block – works on hold by PTV.
10.	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	Principal Pedestrian Networking (PPN) study not yet completed. Report to Council at a date to be advised.
11.	5.11.14	8.1			Aquatic Fees and Charges That Council defer the fees and charges for NARC and RLC as attached in Appendix A , until a subsequent report comes to Council following further analysis and discussion with Darebin Community Health, Darebin Neighbourhood House Network, Darebin Ethnic Communities Council and the leisure and aquatic facilities. Discussions may provide strategies to increase participation at both centres.	Alison Breach	Sally Jones	Reported to Council Briefing on 13 April 2015. Report to Council Meeting on 15 June 2015
12.	5.11.14	8.5			Innovative Financing Opportunities to Fast Track the Junction Urban Master Plan (4) Council receive six monthly reports from the Junction Urban Master Plan Project Management office.	Darren Rudd	Steve Hamilton	Report to Council on 15 June 2015.

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13.	24.11.14	11.2	JW	219	That Council Officers report back to Council with options and costs for exploring what are other ways of using Council grass areas to show Darebin's strong message on Anti Violence ie. by placing artificial white flowers that can be temporarily embedded into the grass or chalk messages.	Katrina Knox	Katrina Knox	Reported to Council Meeting on June 2015.
14.	1.12.14	8.2			(5) Council receive a further report based on the outcomes of the market testing process prior to implementing the Darebin Social/ Affordable Housing Program and Pilot project. (9) Council receives a report on the current proposal to transfer 12,000 public housing properties in Victoria to private providers and the impact this may have on public housing in Darebin.	Cheryl Hermence	Katrina Knox	Report to Council Briefing 13 July 2015 Report to Council Meeting on 20 July 2015
15.	1.12.14	8.3			(2) Receive a further report to adopt the final Batman Park Landscape Master plan following consultation.	Alison Breach	Sally Jones	Approval granted for Consultation process – to be finalised by end of January 2015. Report to Council Meeting on 20 July 2015.
16.	1.12.14	11.3	AV	222	That officers: (1) Provide a report on prioritising and fast-tracking work on the Edwardes Street and Broadway (Reservoir) pavements within the current budget's footpath replacement program due to safety concerns and much needed economic development support for traders. The report is to provide proposed current budget allocation and funding consideration for the 2015/2016 budget for completion. The report is to come to Council at the first Council meeting of 2015. (2) Prepare a report on developing a health matrix to overlay Darebin's pavement program to target pathways in areas with high numbers of aged and disabled residents.	Nathan Moresi	Steve Hamilton	In Progress.

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17.	1.12.14	11.4	AV	223	<p>That officers provide a report on the number of residential and commercial vacant land properties on a ward by ward basis over the past 5 years to the present. The report is also to provide:</p> <p>a) An analysis on whether the rationale for the differential being 3 times the basic rate of residential and commercial properties has achieved its objectives.</p> <p>b) The 2015/2016 budget implications if the rate is abolished for all vacant land and vacant land with single dwelling covenants and commercial land.</p>	Tiffany White	Tiffany White	Reported and discussed at Councillor Budget workshop on 4 March 2015.
18.	2.02.15	8.1			<p>PROTECTING DAREBIN'S OPEN SPACE - REVIEWING SITES NOT IN COUNCIL OWNERSHIP</p> <p>(5) Receive a further report on time for the 2015/2015 budget deliberations to enable limited public access to Council's GIS database and maps via the Council website.</p>	Pradeep Agrawal	Tiffany White	Report to Council Meeting to be confirmed.
19.	2.02.15	8.5			<p>PRELIMINARY INVESTIGATIONS INTO THE PROPOSED DISCONTINUANCE AND SALE OF ROADS AND DRAINAGE RESERVES WITH THE CITY OF DAREBIN</p> <p>(2) Defers the commencement of the statutory process to enable a full briefing of the Council's policy and process in relation to disposal of Rights of Way (ROW).</p>	Chris Meulblok	Steve Hamilton	<p>Policy approved by Council on 18 May 2015</p> <p>Further report to Council 15 June 2015.</p>
20.	2.02.15	9.2	BL (NOM)		<p>THAT the Darebin Council receives a report on an interactive on-line budget planning tool as part of its budget preparation process and as part of the Council's ongoing commitment to community consultation. The planning tool should allow community members to enter and manipulate various budget variables such as rates, capital works, maintenance and other services and submit their proposals for Council's consideration as part of its budget planning process.</p>	Tiffany White	Tiffany White	Funds not included in draft 2015/2016 budget. Report to Council in new financial year looking at range of consultation models.

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21.	02.02.15	11.6	TMcC	229	<p>THAT Council receives a report at its first meeting in 2015 outlining:</p> <p>(1) The number of foster carers living in Darebin and the number of children from Darebin in foster care.</p> <p>(2) Recommendations from the Foster Care Association of Victoria and local foster care agencies regarding what Council can do to:</p> <p>a) Increase the number of Darebin foster carers to reduce the number of Darebin children being relocated to other areas to receive care;</p> <p>b) Directly assist Darebin foster carers and agencies, e.g. through providing carers with priority access to child care and agency access to Council owned land to promote foster care.</p> <p>c) Advocate to the State Government to better support foster carers and children requiring care.</p>	Cheryl Hermence	Katrina Knox	Report to Council Meeting on 15 June 2015.
22.	02.02.15	11.8	GG	231	THAT Council receives a report in April 2015 with an update on the future of the Edwardes Lake Boat House .	Steve Hamilton/Sally Jones	Steve Hamilton/Sally Jones	Report to Council briefing 22 June 2015 and report to Council 6 July 2015.
23.	16.02.15	9.7			THAT Council defers the adoption of C136 and C137 planning scheme amendments for 4 weeks in order to receive a report on lowered mandatory heights in those proposed amendments, particularly in areas adjacent to heritage overlay areas and details of the rationale for the 16 panel recommendations for rejection by the Council as well as the Council proposals not supported by the Panel.	Darren Rudd	Steve Hamilton	Report to briefing on 9 June 2015 and to Council 15 June 2015
24.	16.02.15	10.1	AV (NOM)		<p>THAT the Darebin City Council offer people who have received council parking infringements the opportunity to pay by instalments, when the infringement is first issued. Council is to offer a negotiated payment plan that is flexible and accommodates the individuals capacity to pay.</p> <p>The amount of the fine is set by the State Government however council can control payment method. Fines have increased substantially and many people are finding it difficult to pay the full amount in one payment.</p>	Eddy Boscaroli	Steve Hamilton	Report to Council briefing 25 May 2015 and report to Council on 15 June 2015

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25.	16.02.15	10.3	GG (NOM)		<p>THAT Council:</p> <p>(1) Council develops a more rigorous capital works reporting process to ensure the systematic and aperiodic reporting of large capital projects for consideration at future Council meetings, thus ensuring that the community and ratepayers can have confidence that major projects are completed 'on time and on budget'</p> <p>(2) The new 'on time and on budget' reporting process be developed and endorsed by Council before the adoption of our new capital works program for 2015-2016.</p>	Chris Meulblok	Steve Hamilton	Report to Council on 15 June 2015.
26.	2.3.15 (16.2.15)	10.5	GG (NOM)		<p>Best Value Reviews</p> <p>(1) Council notes that it has a legislative obligation to conduct Best Value service reviews regarding its operations and services.</p> <p>(2) Council receive an update on the best value service reviews conducted to date since December 2012 and a schedule of future service reviews to be conducted till the end of this Councils term.</p> <p>(3) In accordance with the Best Value service review schedule that Council be provided with regular Best Value quarterly review reports of it's operations and services at future Council meetings.</p>	Jim Barrett	Jacinta Stevens	In progress.
27.	2.3.15 (16.2.15)	12.1	AV	233	<p>THAT officers prepare a report on the impact on Ruthven Station being Zone 1 from 1 January 2015. The report is to focus on impact in relation to demand on car park, public safety and any other relevant matters.</p> <p>The report is to provide recommendations from findings if attention is needed in response to any changes and a process for a way forward.</p>	Che Sutherland	Steve Hamilton	Report to Council 15 June 2015

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28.	2.3.15 (16.2.15)	12.2	AV	234	<p>High Street Reservoir Beautification Landscaping of Railway Corridor</p> <p>THAT officers prepare a report on the feasibility of the beautification of High Street, Reservoir along the railway corridor from Reservoir Station to the corner of High Street and Keon Park Parade.</p> <p>The beautification would include tree planting and general landscaping. The report is also to include a process for liaising with other government authorities. The report will inform the 2015/16 budget process.</p>	Alison Breech	Sally Jones	<p>Report to Council Briefing on 9 June 2015</p> <p>Report to Council Meeting on 6 July 2015</p>
29.	2.3.15 (16.2.15)	12.3	AV	235	<p>Intercultural Centre</p> <p>(1) Officers prepare a report on the designation of the old police station in Preston becoming a permanent site for a 'community hub' that would house the Darebin Intercultural Centre. The report is to include possible state and federal funding opportunities. The report is to inform the 2015/16 budget deliberations.</p> <p>(2) Officers consult with Darebin Ethnic communities Committee while preparing this report.</p>	Katrina Knox/Steve Hamilton	Katrina Knox/Steve Hamilton	Report to Council Briefing on 9 June 2015.
30.	2.3.15 (16.2.15)	12.7	GG	239	THAT Council receive an update report as soon as practical on the implementation of the of Darebin WiFi initiative which was already approved and funded as part of the current 2013/2014 budget.	Eddy Boscarol	Steve Hamilton	Reported to Council briefing 13 April 2015. Completed.
31.	2.3.15	8.4			<p>Provision of Rubbish Bins Along St Georges Road Tram Stops</p> <p>(3) Officers prepare a further report on rubbish along the St Georges Road shared path within 12 months of the new E-Class trams being introduced along route 11/12.</p>	David Shepard	Sally Jones	Report to Council Meeting in March 2016

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32.	2.3.15	9.5	TL (NOM)		<p>High Voltage Pylons and Powerlines</p> <p>THAT:</p> <p>(1) Council endorse a 'value capture model' to remove and underground the high voltage pylons and the power lines that hang over backyards and impacts on thousands of residents in the Merrilands estate in Reservoir.</p> <p>(2) The Mayor write to the Minister of Energy in relation to seeking State Government support in applying a value capture model to removal the urban blight of overheard power lines in Reservoir via the value capture model being applied to local council and state government land that can be freed up via an undergrounding process.</p> <p>(3) Council lobby the State government to commission a study to look at the feasibility of relocating all or part of the high voltage wires between the Brunswick power terminal and the Thomastown power terminal to the Epping railway line reserve.</p> <p>(4) Council consult with neighbouring Councils and relevant community groups.</p>	Steve Hamilton	Steve Hamilton	<p>Report to Council briefing 25 May 2015</p> <p>Letter to be prepared for Mayor's signature.</p>
33.	2.3.15	11.1	BL	240	<p>THAT officers prepare a report outlining ways in which food options can be made healthier including how junk food can be minimised or eliminated from council run facilities such as leisure centres.</p>	Jess Fraser	Katrina Knox	Report to Briefing Session on 22 June 2015
34.	16.3.15	8.4			<p>AMENDMENT C136 – FURTHER INFORMATION AND ADOPTION</p>	Darren Rudd	Steve Hamilton	Report to briefing on 9 June 2015 and to Council 15 June 2015.
35.	16.3.15	8.5			<p>AMENDMENT C137 – FURTHER INFORMATION AND ADOPTION</p>	Darren Rudd	Steve Hamilton	Report to briefing on 9 June 2015 and to Council 15 June 2015.
36.	20.4.15 (16.3.15)	8.12			<p>Seniors Home Gardening Help Program</p> <p>(3) Officers provide a further report on exploring the 'seed funding' option noted in the report on pp 6-7. The report is to outline how council can partner with a community organisation in Darebin that supports youth at risk being skilled to establish a 'horticultural maintenance business'. The funding for this program would contribute to 'start up fees' and a 12 month trial period can be considered for 2016.</p>	Eddy Boscarior/ Wendy Dinning	Steve Hamilton	

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37.	20.4.15	9.2	TL (NOM)		<p>Rates Differential on Multi-Unit Dwellings</p> <p>That Council:</p> <p>(1) Resolves to take steps to ensure its long term ability to fund its Strategic Resource Plan of meeting the capital and operation budget needs of our community in an efficient and equitable manner while still satisfying the government objective of containing annual rate rises to the CPI by establishing a residential rates differential on multi-unit dwellings of four or more per block with an exemption for owner occupiers.</p> <p>(2) Ensure that this required rates burden is shared in an equitable manner between current residents, developers and future investors.</p> <p>(3) Receives a report on the feasibility of a rate differential for multi-unit developments in relation to:</p> <ol style="list-style-type: none"> a. DCP b. Renter % of economic stress c. Impact on budget 2015/2016 d. Legal opinion on probability of creating a differential to this effect e. Appropriate sunset clause on applying an increased differential. <p>(4) Notes the lack of affordable rental properties in the City if Darebin and the large and growing waiting list for public housing in the northern suburbs and resolves to write to the State Government and urge them to consider developing a rent control housing program of stamp duty relief for local investors who commit to rent controls to increase the supply of low cost rental stock in the suburbs.</p>	Tiffany White	Tiffany White	Report to Council in new financial year.

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38.	20.4.15	9.3	TL (NOM)		<p>Moving to Full and Open Disclosure on Benefits from Council owned or linked organisations</p> <p>That Darebin Council reaffirms its commitment to the most open and transparent governance standards in the Victorian Local Government sector by ensuring that:</p> <ol style="list-style-type: none"> 1) All allowances and expenses received by current Darebin Councillors from any organisations owned partially or fully by Darebin Council are published on the Darebin Website in the same fashion as other allowance and expense details are now made public. 2) All allowances, in-kind benefits, financial benefits, prizes, sponsorships and expenses received by current Darebin Councillors from any of our representative organisations are published on the Darebin Website in the same fashion as other allowances and expenses. 	Jacinta Stevens	Jacinta Stevens	In progress.
39.	29.4.15	8.5			<p>Leisure Strategy Review of 2010 – 2014 Action Plan and Draft 2015 – 2020 Action Plan</p> <ol style="list-style-type: none"> (3) Receives a report on the feasibility of increasing priority for walking in the draft Leisure Strategy Action Plan. (4) Receives an update on the development of the principle pedestrian network in Darebin. 	Alison Breach Che Sutherland/ Nathan Moresi	Sally Jones Steve Hamilton	In consultation with the community. Briefing Report to Council in November 2015.
40.	29.04.15	8.8			<p>Café Voucher Pilot Program</p> <ol style="list-style-type: none"> (2) The name be changed from Cafe Voucher program to Darebin Cafe Meals Program. (3) A further report come to Council before the pilot program begins containing a detailed outline of the trial, the communication strategy including flyers etc. and a list of eateries participating in the program. (4) The pilot program not commence until the report requested in point 3 is presented to Council. (5) The Healthy Options guide be made available to councillors within the next week. 	Bridget Monro-Hobbs	Katrina Knox	Report to Council Meeting on 6 July 2015

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41.	29.4.15	9.5	TL (NOM)		<p>Safe Pedestrian Crossing Massey Avenue Reservoir That:</p> <p>(1) Council receive a report on the creation of a safe pedestrian crossing controlled by lights near the corner of Glasgow Avenue and Massey Avenue, Reservoir to enable school children from St Joseph the worker primary school and elderly residents.</p> <p>(2) Council consider the feasibility of preparing a submission to the relevant state government agency and Ministers to secure the relevant approval for a pedestrian crossing at this site and refer to the council budget process costing estimates in relation to this potential pedestrian safety project.</p> <p>(3) Consult with relevant residents and stakeholders in relation to this issue.</p>	Steve Hamilton	Steve Hamilton	Report to Council on 6 July 2015
42.	29.4.15	9.7	AV (NOM)		<p>Proposed Changes to Victorian Design Standards for Apartments</p> <p>(1) The Mayor write to the Victorian Planning Minister welcoming the proposed discussion paper setting design standards for Melbourne apartments. The letter is to also note that the discussion paper should extend to apartments and units Victoria wide.</p> <p>(2) Council notes its concern in regard to current minimum standards and lack of regulation, particularly in relation to reverse living arrangements and universal design principles that allow people with disabilities and the elderly to live in such apartments.</p> <p>(3) Council develop a local design standard position based on the principles outlined in the new NSW standard and in consultation with other councils.</p> <p>(4) Council Officers prepare a submission to the proposed discussion paper based on point 3 of this Notice of Motion.</p>	Darren Rudd	Steve Hamilton	<p>Discussion paper now released by State Government. Officers will prepare a response and report to Council at conclusion of consultation period.</p> <p>eBulletin sent to Councillors 22 May 2015.</p>

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43.	29.4.15	9.8	AV (NOM)		<p>Proposed Improvements to Edwardes Street and Broadway</p> <p>(1) Council proposed improvements to Edwardes Street and Broadway that have already been budgeted move forward towards completion as a matter of urgency.</p> <p>(2) Plans are to be communicated to the community and traders with a definite timeline.</p>	Darren Rudd	Steve Hamilton	Works are incorporated with the implementation of the Reservoir Structure Plan. Progress report will be provided to council at a date to be advised
44.	29.4.15	9.9	GG (NOM)		<p>Council Policy Position on in Sourcing Services</p> <p>THAT Council receive a report on a policy position of a preference to maintain and extend an in-house service delivery model that protects jobs and continues to provide high standard Council services to the community under the new Essential Services Commission guidelines.</p>	Katrina Knox	Katrina Knox	In progress.
45.	29.4.15	9.10	GG (NOM)		<p>Request to Minister to Introduce Salary Caps</p> <p>THAT Council write to the Municipal Association of Victoria (MAV) in relation to the MAV developing a detailed submission to the Minister of Local Government requesting that she considers legislating measures to cap CEO and senior officer salaries in local government Councils across Victoria.</p>	Tiffany White	Tiffany White	Letter drafted May 2015

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46.	29.4.15	9.11	GG (NOM)		<p>Social Procurement</p> <p>That:</p> <p>(1) Council receive a comprehensive report in May 2015 on tangible options to substantially upgrade Council's procurement policy to strategically achieve higher employment and training and apprenticeship opportunities for young people and targeted marginalised groups through Darebin Council's supply chain and contract arrangements.</p> <p>(2) Without limiting the scope of the report it should make reference to:</p> <p>a) Critically reviewing Council's current procurement strategy to determine what impact (if any) it has had on creating local opportunities for young people and marginalised groups.</p> <p>b) Best practice examples of social procurement in the public and private sector</p> <p>c) How social procurement strategies can be applied across council's supply chain and imbedded in commercial contracts</p> <p>d) Identify potential sources in gaining assistance with developing effective social procurement policies</p> <p>e) How enhanced social procurement measures can be used as a strategic tool to generate greater social value.</p>	Jacinta Stevens	Jacinta Stevens	In progress.
47.	29.4.15	11.1	JW	241	That Officers prepare a report for the upcoming budget on under-utilised assets and equipment with options of their future requirement of these assets.	Chris Meulblok	Steve Hamilton	Report to Council at a date to be advised following investigations.
48.	29.4.15	11.2	BL	242	That Council receives a report into the traffic management issues including "rat running" in the area bound by Oakover road, St George's Rd, Bell St and Austral Ave and refer any suggestions for traffic safety improvement using a local area traffic management (LATM) approach to the 2015/2016 budget.	Nathan Moresi	Steve Hamilton	Report to Council 6 July 2015 as part of the LATM progress report
49.	29.4.15	11.3	LI	243	That Council receives a report on how Darebin's sporting history can be documented and celebrated , including possible installation of signs, plaques and other commemorative items in Darebin and to have this report referred to the 2015/2016 budget process.	Alison Breach	Sally Jones	In Progress

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50.	29.4.15	11.4	OW	244	<p>Progress of Design Plans for Outdoor Sports Facilities</p> <p>That Council:</p> <p>(1) Note following resolution from 30 June 2014:</p> <ol style="list-style-type: none"> 1. <i>Following a submission by Christine Johns on behalf of local netball clubs, Council includes \$100,000 for the detailed design of an outdoor multi-court netball and basketball facility to be located at a suitable location in the southern half of the municipality. The timeline for detailed design should enable Council to consider construction of the facility in early to mid-2015.</i> 2. <i>Council reduces the allocation for the Darebin Intercultural Centre relocation by \$100,000, given recent officer advice regarding this item.</i> 3. <i>Council notes that a new netball and basketball facility will assist in meeting increasing demand (including for disability-accessible netball and basketball) and will relieve pressure on the Darebin Community Sports Stadium.</i> 4. <i>Council ensures that the Sports and Recreation Victoria Community Facility funding program included in the draft 2014/2015 capital works budget gives priority to improving access and participation for under-represented groups through adapting existing facilities and establishing new facilities.</i> <p>(2) Receive a report at the council meeting on 18 May 2015 about progress of design plans for outdoor sports facilities in the southern half of the municipality.</p>	Alison Breach	Sally Jones	Report to Council 11 June 2015

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51.	4.5.15	8.1			<p>New Residential Zones – Request for Ministerial Amendment\ That Council:</p> <p>(1) Request the Mayor write to the Minister for Planning and request urgent intervention to protect the City of Darebin from the risk of a displaced development as a result of the approval of the Neighbourhood Residential Zone (NRZ) in the Cities of Moreland and Yarra.</p> <p>(2) Request the Mayor write to the Minister for Planning to request approval of Darebin's application of the Neighbourhood Residential Zone in order to protect the City of Darebin from inappropriate development.</p> <p>(3) Officers prepare an appropriate planning scheme amendment and maps to support the request, and that these be reported to the next Council meeting for endorsement.</p>	Darren Rudd	Steve Hamilton	Further briefing on 11 May 2015 and letter sent to Minister. Awaiting response.
52.	4.5.15	8.2			<p>Nepal Earthquake Assistance</p> <p>That officers report back to council after consulting with local stakeholders regarding how council can best assist the people of Nepal rebuild after the devastating quake.</p> <p>The report should assess if any cash or in kind assistance (including free Council venue hire for fundraising events) can be provided with the scope of current and future budgets and whether such assistance is in line with council's policy settings and whether immediate material aid or long term technical aid can be given.</p>	Katrina Knox	Katrina Knox	Reported 15 May 2015 – Update provided in Councillor E-Bulletin
53.	4.5.15	12.1	AV	245	<p>Car and Pedestrian Safety and Traffic Management of Cheddar Road</p> <p>That officers prepare a feasibility report on the following:</p> <p>(1) Advocating the reduction of the speed limit from 60km/h to 40km/h on Cheddar Road.</p> <p>(2) Installing a more prominent pedestrian/zebra crossing or set of traffic lights where the current school crossing is on the corner of Hickford St and Cheddar Road</p> <p>(3) Installing another pedestrian/zebra crossing halfway between Hickford Street and Broadway possibly near a bus stop.</p>	Nathan Moresi	Steve Hamilton	Report to Council 6 July 2015

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54.	4.5.15	12.2	TMcC	246	<p>Local Parking Scheme in Roberts Street, Northcote</p> <p>That Council:</p> <p>(1) Notes the petition tabled at the previous Council meeting requesting a review of Council's interpretation of a local parking scheme (see attached) and correspondence received by Rucker Ward Councillors and the CE by Mr Paul Mangan regarding the parking scheme in Roberts St, Northcote.</p> <p>(2) Receives a report at its next meeting on options available to Council to resolve these matters.</p>	Eddy Boscarol	Steve Hamilton	Report to Council on 6 July 2015
55.	4.5.15	12.3	GG	247	<p>Traffic Management in Creswell Estate</p> <p>That Council receive a report at the next Council meeting on parking management options regarding Creswell Estate in light of the narrow street and parking difficulties faced by residents.</p>	Nathan Moresi	Steve Hamilton	Report to Council briefing on 9 June 2015
56.	18.5.15	10.10			<p>(1) Receive the final Darebin Public Toilet Strategy inclusive of community feedback for adoption in August 2015.</p>	Alison Breach	Sally Jones	Council Report in August 2015
57.	18.5.15	11.3	GG (NOM)		<p>Reservoir Station Rail Crossing</p> <p>That Council:</p> <p>(1) Note that the state budget did not include any reference to fixing the Reservoir, Bell and Grange Road rail crossings.</p> <p>(2) Write to the relevant ministers requesting when the Reservoir, Bell and Grange Road rail crossings will be fixed.</p> <p>(3) Note that these crossings were included in the Labour Governments list of 50 level crossings to be fixed.</p>	Nathan Moresi	Steve Hamilton	In progress – letters being drafted for signature.

PART B

STATUS - PERIODICAL REPORTS AS AT APRIL AND MAY 2015

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
58.	2.04.13	8.5		Progress of Travel Behaviour Change Programs and Future Directions The report be reviewed on a yearly basis	Nathan Moresi	Steve Hamilton	Reported to Council 2 March 2015.
59.	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	Reported to Council briefing 10 March 2015.
60.	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	Reported to Council Briefing on 13 October 2014.
61.	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	Darren Rudd	Steve Hamilton	Report to Council in November 2015.
62.	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 on 3 August 2015.
63.	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.
64.	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 Meeting on 15 June 2015.
65.	16.02.14	9.4		Risk Management Processes and Procedures (2) Receive a high level critical risk management update and Occupational Health and Safety report at quarterly Councillor Briefing sessions.	Jacqueline Johnson	Tiffany White	Report to Council Briefing Session on 25 May 2015. Complete

PART C

STATUS - RECENTLY COMPLETED REPORTS/ACTIONS AS AT APRIL AND MAY 2015

Item	Meeting			GB NO	Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.					
66.	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	Reported to Council briefing on 25 May 2015 and reported to on Council 1 June 2015.
67.	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 Boscarior	Steve Hamilton	Report to Council briefing 25 May 2015 and reported to Council on 1 June 2015
68.	7.04.14	9.10			Northern Horizons Officers provide a report to the Council regarding the staged engagement and implementation of the final report.	Steve Hamilton	Steve Hamilton	Reported to Council 18 May 2015.
69.	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	Reported to Council Briefing 25 May 2015.
70.	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	Reported to Council 1 June 2015
71.	6.10.14	11.3	AV	212	CONFIDENTIAL GENERAL BUSINESS – CONTRACTUAL MATTER	Katrina Knox Tiffany White	Katrina Knox Tiffany White	Reported to Council Meeting 18 May 2015.
72.	17.11.14	8.6			Financial Stability for Neighbourhood Houses and DIVRS (4) Receives a briefing on the new emergency relief funding mechanism as soon as practicable	Cheryl Hermence	Katrina Knox	Reported to Council Briefing on 25 May 2015.
73.	24.11.14	11.1	JW	218	That Council Officers report back to Council with options and costs to explore what lighting technology or options for projecting councils social campaign messages on Council buildings located around Darebin.	Libby Hynes	Steve Hamilton	Reported to Council meeting 1 June 2015.

Item	Meeting			GB NO	Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.					
74.	2.02.15	9.5	GG (NOM)		THAT following the Councillors Workshop, the Mayor write to the State Treasurer and the State Ministers for Transport, Finance, and Roads seeking confirmation on the timeframe of the removal of level crossings in Darebin.	Steve Hamilton	Steve Hamilton	Matter discussed with the Minister and then with local MP's at the recent government briefing session. Follow up letter sent to Minister April 2015.
75.	2.02.15	11.1	JW	224	THAT Council officers prepare a report on the sporting clubs and local schools who have defibrillators on the premises and proper safety evacuation plans in case of an unforeseen emergency.	David Shepard	Sally Jones	Reported to Council Meeting on 18 May 2015.
76.	02.02.15	11.2	JW	225	THAT Council officers prepare a report on Darebin sporting clubs who encourage or have policies in place which ensure that children have the necessary protection to avoid possible injury .	David Shepard	Sally Jones	Reported to Council Meeting on 18 May 2015.
77.	02.02.15	11.3	JW	226	THAT Officers prepare a report on off lead parks in the municipality which has playground equipment that are not fenced off to deter dogs from entering these areas.	Ellie Mandritis/Alison Breach	Sally Jones/ Steve Hamilton	Reported to Council on 18 May 2015.
78.	02.02.15	11.4	AV	227	THAT Council receive an audit report in April 2015 on tree planting that has taken place in Darebin over the last 2 years. The report is to provide specific information on where the trees have been planted and note areas deficient in trees and propose sites for potential significant tree planting. This information is to inform the 2015/2016 budget deliberations.	Phil Tulk	Sally Jones	Report to Briefing Session on 27 April 2015. Reported to Council on 18 May 2015.
79.	16.02.15	9.5			Funding Rescue Groups (3) Receives a report on the progress of the implementation of the trial program at an opportune time, for consideration as part of the 2015/2016 budget process.	Eddy Boscaroli	Steve Hamilton	Reported to Council briefing on 11 May 2015 and reported to Council 18 May 2015.
80.	16.02.15	9.8			Proposed Amendment C143 – Preston Market Planning Controls (4) Receives a report on the feasibility of initiating its own C143 amendment process, engaging with the wider community similar to what the council did for the C136 and C137 amendment process.	Darren Rudd	Steve Hamilton	Reported to Council meeting on 20 April 2015.

Item	Meeting			GB NO	Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.					
81.	2.3.15 (16.2.15)	12.6	GG	238	<p>THAT Council receive a report at the Council meeting on 16 April 2015 regarding the General state Edwardes Park Lake. Without limiting the scope of the report, it should include reference to:</p> <p>(1) The current water quality at the lake</p> <p>(2) What measures have recently been taken to improve the water quality of the lake what work needs to be taken in the near future to further improve the lake and it's surrounds.</p> <p>(3) A comparative analysis of the state of Edwardes Park Lake and it's recreational use relative to other major lakes in Melbourne, such as Coburg Lake, and Albert Park Lake.</p> <p>(4) Identify the key bodies or partners that have a role in the upkeep of the lake provide information on what work they have recently undertaken to improve the lake.</p>	Phil Tulk	Sally Jones	Report to Briefing Session on 27 April 2015 Report to Council Meeting on 18 May 2015
82.	2.3.15	9.2	TL (NOM)		<p>THAT officers report back to the Council in April on the cost to Council in relation to the overseas trip by the Mayor, Councillors and others to East Timor in 2014 and prior years and that this is published on the Darebin Website.</p> <p>Furthermore, that Council put in place an immediate ban on any future council funded overseas trips for Mayors and Councillors for the remainder of this council's term.</p>	Cheryl Hermence	Katrina Knox	Reported to Council on 1 June 2015
83.	16.3.15	8.6			SALE OF MINOR COUNCIL PROPERTY ASSETS POLICY	Chris Meulblok	Steve Hamilton	Reported to briefing 11 May 2015 and reported to Council 18 May 2015
84.	16.3.15	8.9			<p>Darebin Electronic Gaming Machines Policy 2014-2017</p> <p>THAT Council defer this item to be considered further at a Council Briefing.</p>	Cheryl Hermence	Katrina Knox	Reported to Council Briefing on 25 May 2015 and Reported to Council 1 June 2015
85.	16.3.15	9.4	TmC (NOM)		<p>Environmentally Sustainable Design Controls for the Whole of Darebin</p> <p>THAT Council commits to introducing municipality-wide controls for Environmentally Sustainable Design and considers funding for this as part of the 2015/2016 Council Budget.</p>	Darren Rudd	Steve Hamilton	This matter was discussed during the New Initiatives/budget process and is now finalised.

Item	Meeting			GB NO	Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.					
86.	29.4.15	9.6	JW (NOM)		<p>Animal Shelter That:</p> <p>(1) The Mayor writes to the Mayors of Moreland and Whittlesea for their work with Darebin to develop a state-of-the art animal shelter facility in the North.</p> <p>(2) In particular Whittlesea is congratulated for providing land for this facility on their municipality.</p> <p>(3) The Mayor also invites relevant senior officers and Mayors of these Councils to meet and discuss the management of this facility for the good of our communities and the animals that we care for in our municipalities.</p> <p>(4) The Council's also to be congratulated for this shared service at a time the local Government is pressed to do more with less by the State Government.</p>	Eddy Boscariol	Steve Hamilton	Reported to Council on 18 May 2015. Meeting held with relevant Councils on 19 May 2015. Matter completed.
87.	29.4.15	10.1			<p>Essential Services Commission Local Government Rates Capping and Variation Framework Consultation Paper</p> <p>That Council makes a submission in response to the Essential Services Commission Local Government Rates Capping and Variation Framework Consultation Paper, due 15 May 2015.</p>	Tiffany White	Tiffany White	Submission completed and submitted by due date on May 15 2015. Circulated to councillors via e-bulletin.
88.	7.5.15	4.1			<p>Draft Budget 2015/2016</p> <p>(2) Resolves that officers provide further information to Council on the costs associated with leisure centre and community transport concessions at the next Council meeting, in time for public information sessions on the Budget.</p>	Robert Spargo	Tiffany White	Reported to Council on 18 May 2015