

# PART A

## STATUS - REPORTS OUTSTANDING INCLUDING "GENERAL BUSINESS" ITEMS AS AT MARCH 2015

# 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 <b>future possible location of much1500 needed nursing homes</b> within the City of Darebin to help foster ageing in place experience for our ageing community.	Chris Meulblok	Steve Hamilton	Report to Council briefing 11 May 2015 and report to Council 18 May 2015.
2.	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 <b>Darebin Enterprise Centre or establishing another Economic Enterprise Centre</b> within the municipality or Northern region.	Eddy Boscariol	Steve Hamilton	Report to Council briefing 25 May 2015 and report to Council 1 June 2015
3.	2.12.13	8.13			Council officers undertake a review of the <b>Going Places - Darebin Transport Strategy 2007-2027</b> 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 11 May 2015 and Council on 18 May 2015.
4.	7.04.14	9.10			<b>Northern Horizons</b> Officers provide a report to the Council regarding the staged engagement and implementation of the final report.	Steve Hamilton	Steve Hamilton	Report to Council 18 May 2015
5.	5.05.14	8.3			<b>Strategic Resource Plan</b> <b>Council receives a report from the CEO mid-year on possible operational efficiencies.</b>	Kerrie Jordan	Tiffany White	Discussed during 2015/16 Councillor Workshop on 21/22 February and during subsequent budget process..
6.	19.05.14	8.4			<b>Darebin's Submission to the State Planning Policy Framework Review Advisory Committee</b>  (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 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.
7.	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 <b>Spectrum Migrant Resource Centre.</b>	Katrina Knox	Katrina Knox	Report to Council Briefing 25 May 2015.

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8.	4.8.14	8.4			(2) Receive a further report in February 2015 with recommendations from the <b>Darebin Arts and Entertainment Centre Redevelopment Feasibility Study for future action.</b>	Vanessa Pigrum	Sally Jones	Report to Council Briefing on 25 May 2015. Report to Council Meeting on 15 June 2015
9.	4.8.14	8.6			<b>Darebin International Sports Centre Future Management</b> (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	Sally Jones	Report to Council Meeting in September 2015.
10.	1.9.14	8.3			(2) Officers' conduct additional consultation with tenant clubs at <b>Donath Central Reserve</b> (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	Sally Jones	Report to Council Briefing Session on 25 May 2015  Report to Council Meeting on 15 June 2015
11.	1.9.14	8.10			<b>Proposed Timor-Leste Visit</b> (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	Report to Council 18 May 2015
12.	15.9.14	9.15			<b>Procurement Policy</b> (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 June 2015.
13.	6.10.14	8.2			<b>Sporting Fees, Charges and Occupancy Agreement Policy</b> (2) Officers provide 6 monthly reports on outcomes and issues arising from the implementation of the policy.	David Shepard	Sally Jones	Report to Council in September 2015.
14.	6.10.14	8.4			<b>JS Grey Toilet Black Replacement Collaboration with PTV</b> (1) A further report be presented to Council upon completion of the project.	David Shepard	Sally Jones	Report to Council Briefing on 25 May 2015 Report to Council Meeting on 15 June 2015.

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15.	6.10.14	8.10			<b>Pedestrian Crossings in Darebin</b> (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.
16.	6.10.14	11.3	AV	212	<b>CONFIDENTIAL GENERAL BUSINESS – CONTRACTUAL MATTER</b>	Katrina Knox Tiffany White	Katrina Knox Tiffany White	Report to Council Meeting 18 May 2015.
17.	5.11.14	8.1			<b>Aquatic Fees and Charges</b> That Council defer the fees and charges for NARC and RLC as attached in <b>Appendix A</b> , 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.	David Shepard	Sally Jones	Report to Council Briefing on 13 April 2015.  Report to Council Meeting on 18 May 2015
18.	5.11.14	8.5			<b>Innovative Financing Opportunities to Fast Track the Junction Urban Master Plan</b> (4) Council receive six monthly reports from the Junction Urban Master Plan Project Management office.	Darren Rudd	Steve Hamilton	Report to Council 15 June 2015.
19.	17.11.14	8.6			<b>Financial Stability for Neighbourhood Houses and DIVRS</b> (4) Receives a briefing on the new emergency relief funding mechanism as soon as practicable	Cheryl Hermence	Katrina Knox	Report to Council Briefing on 25 May 2015.
20.	24.11.14	11.1	JW	218	That Council Officers report back to Council with options and costs to explore what <b>lighting technology</b> or options for projecting councils social campaign messages on <b>Council buildings</b> located around Darebin.	Libby Hynes	Steve Hamilton	Report to Council Briefing 27 April 2015 Report to Council Meeting 18 May 2015.
21.	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	Report to Council Meeting on 18 May 2015.

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22.	1.12.14	8.2			<p>(5) Council receive a further report based on the outcomes of the market testing process prior to implementing the Darebin Social/<b>Affordable Housing Program</b> and Pilot project.</p> <p>(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.</p>	Cheryl Hermence	Katrina Knox	Report to Council Briefing 11 May 2015 Report to Council Meeting on 18 May 2015.
23.	1.12.14	8.3			(2) Receive a further report to adopt the final <b>Batman Park Landscape Master plan</b> following consultation.	David Shepard	Sally Jones	Approval granted for Consultation process – to be finalised by end of January 2015. Report to Council Meeting on 1 June 2015.
24.	1.12.14	11.3	AV	222	<p>That officers:</p> <p>(1) Provide a report on prioritising and fast-tracking work on the <b>Edwardes Street and Broadway (Reservoir) pavements</b> 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.</p> <p>(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.</p>	Sally Jones	Sally Jones	In Progress.
25.	1.12.14	11.4	AV	223	<p>That officers provide a report on the number of <b>residential and commercial vacant land</b> 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 <b>differential</b> being 3 times the basic <b>rate</b> 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	Discussed at Councillor Budget workshop on 4 March 2015.

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26.	2.02.15	8.1			<b>PROTECTING DAREBIN'S OPEN SPACE - REVIEWING SITES NOT IN COUNCIL OWNERSHIP</b>  (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.	Pradeep Agrawal	Tiffany White	Report to Council Meeting on 18 May 2015.
27.	2.02.15	8.5			<b>PRELIMINARY INVESTIGATIONS INTO THE PROPOSED DISCONTINUANCE AND SALE OF ROADS AND DRAINAGE RESERVES WITH THE CITY OF DAREBIN</b>  (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).	Chris Meulblok	Steve Hamilton	Report to Council on 18 May 2015.
28.	2.02.15	9.2	BL (NOM)		THAT the Darebin Council receives a report on an <b>interactive on-line budget planning tool</b> 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.	Tiffany White	Tiffany White	Funds allocated in draft 15/16 budget. Report to Council in new financial year looking at range of consultation models.
29.	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 to be prepared for the Mayor's signature.
30.	2.02.15	11.1	JW	224	THAT Council officers prepare a report on the <b>sporting clubs</b> and local schools who have <b>defibrillators</b> on the premises and proper safety evacuation plans in case of an unforeseen emergency.	David Shepard	Sally Jones	Report to Council Meeting on 18 May 2015.
31.	02.02.15	11.2	JW	225	THAT Council officers prepare a report on Darebin <b>sporting clubs</b> who encourage or have policies in place which ensure that <b>children</b> have the necessary <b>protection to avoid possible injury</b> .	David Shepard	Sally Jones	Report to Council Meeting on 18 May 2015.
32.	02.02.15	11.3	JW	226	THAT Officers prepare a report on <b>off lead parks</b> in the municipality which has playground equipment that are not fenced off to deter <b>dogs</b> from entering these areas.	Ellie Mandritis/Alison Breach	Sally Jones/ Steve Hamilton	Report to Council 18 May 2015.

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33.	02.02.15	11.4	AV	227	THAT Council receive an audit report in April 2015 on <b>tree planting</b> 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. Report to Council on 18 May 2015.
34.	02.02.15	11.6	TMcC	229	THAT Council receives a report at its first meeting in 2015 outlining: (1) The number of foster carers living in Darebin and the number of children from Darebin in <b>foster care</b> . (2) Recommendations from the Foster Care Association of Victoria and local foster care agencies regarding what Council can do to: a) Increase the number of Darebin foster carers to reduce the number of Darebin children being relocated to other areas to receive care; 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. c) Advocate to the State Government to better support foster carers and children requiring care.	Cheryl Hermence	Katrina Knox	Report to Council Meeting on 18 May 2015.
35.	02.02.15	11.8	GG	231	THAT Council receives a report in April 2015 with an update on the future of the <b>Edwardes Lake Boat House</b> .	Steve Hamilton/Sally Jones	Steve Hamilton/Sally Jones	Report to Council briefing 25 May 2015 and report to Council 1 June 2015
36.	16.02.15	9.5			<b>Funding Rescue Groups</b> (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 Boscarol	Steve Hamilton	Report to Council briefing on 11 May 2015 and report to Council 18 May 2015
37.	16.02.15	9.7			<b>THAT</b> Council defers the adoption of <b>C136 and C137 planning scheme amendments</b> 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 11 May 2015 and to Council 18 May 2015

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38.	16.02.15	9.8			<b>Proposed Amendment C143 – Preston Market Planning Controls</b>  (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	Report to Council meeting at a date to be advised.
39.	16.02.15	10.1	AV (NOM)		<b>THAT</b> the Darebin City Council offer people who have received council <b>parking infringements</b> 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.  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.	Eddy Boscarior	Steve Hamilton	Report to Council briefing 25 May 2015 and report to Council 15 June 2015
40.	16.02.15	10.3	GG (NOM)		THAT Council:  (1) Council develops a more rigorous <b>capital works reporting process</b> 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'  (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.	Chris Meulblok	Steve Hamilton	Report to Council 15 June 2015.
41.	2.3.15 (16.2.15)	10.5	GG (NOM)		<b>Best Value Reviews</b>  (1) Council notes that it has a legislative obligation to conduct Best Value service reviews regarding its operations and services.  (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.  (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.	Jim Barrett	Jacinta Stevens	In progress.

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42.	2.3.15 (16.2.15)	12.1	AV	233	<p>THAT officers prepare a report on the impact on <b>Ruthven Station</b> 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
43.	2.3.15 (16.2.15)	12.2	AV	234	<p><b>High Street Reservoir Beautification Landscaping of Railway Corridor</b></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 15 June 2015</p>
44.	2.3.15 (16.2.15)	12.3	AV	235	<p><b>Intercultural Centre</b></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>	Chris Meulblok	Katrina Knox/Steve Hamilton	Report to Council Briefing on 9 June 2015.



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45.	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 <b>Edwardes Park Lake</b>. 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/David Shepard	Sally Jones	Report to Briefing Session on 27 April 2015 Report to Council Meeting on 18 May 2015
46.	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 <b>Darebin WiFi</b> initiative which was already approved and funded as part of the current 2013/2014 budget.	Eddy Boscarior	Steve Hamilton	Reported to Council briefing 13 April 2015.
47.	2.3.15	8.4			<p><b>Provision of Rubbish Bins Along St Georges Road Tram Stops</b></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
48.	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 <b>East Timor in 2014</b> 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	Report to Council 18 May 2015

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	Date	Item.	Cr.					
49.	2.3.15	9.5	TL (NOM)		<p><b>High Voltage Pylons and Powerlines</b></p> <p><b>THAT:</b></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 24 May 2015</p> <p>Letter to be prepared for Mayor's signature.</p>
50.	2.3.15	11.1	BL	240	<p>THAT officers prepare a report outlining ways in which <b>food options</b> can be made <b>healthier</b> including how <b>junk food</b> can be minimised or <b>eliminated</b> from council run facilities such as <b>leisure centres</b>.</p>	Vanessa Pigrum	Sally Jones	Report to Briefing Session on 25 May 2015
51.	16.3.15	8.4			<p><b>AMENDMENT C136 – FURTHER INFORMATION AND ADOPTION</b></p>	Darren Rudd	Steve Hamilton	Report to briefing on 11 May 2015 and to Council 18 May 2015
52.	16.3.15	8.5			<p><b>AMENDMENT C137 – FURTHER INFORMATION AND ADOPTION</b></p>	Darren Rudd	Steve Hamilton	Report to briefing on 11 May 2015 and to Council 18 May 2015
53.	16.3.15	8.6			<p><b>SALE OF MINOR COUNCIL PROPERTY ASSETS POLICY</b></p>	Chris Meulblok	Steve Hamilton	Report to briefing 11 May 2015 and report to Council 18 May 2015
54.	16.3.15	8.9			<p><b>Darebin Electronic Gaming Machines Policy 2014-2017</b></p> <p>THAT Council defer this item to be considered further at a Council Briefing.</p>	Cheryl Hermence	Katrina Knox	Report to Council Briefing 18 May 2015

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	Date	Item.	Cr.					
55.	16.3.15	9.4	TMcC (NOM)		<p><b>Environmentally Sustainable Design Controls for the Whole of Darebin</b></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	Report to Briefing 25 May 2015 and report to Council 16 June 2015.

# PART B

## STATUS - PERIODICAL REPORTS AS AT MARCH 2015

Item	Meeting			Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.				
56.	2.04.13	8.5		<b>Progress of Travel Behaviour Change Programs and Future Directions</b> The report be reviewed on a yearly basis	Nathan Moresi	Steve Hamilton	Reported to Council 2 March 2015.
57.	5.8.13	8.1		<b>Northcote Business District Special Charge</b> (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.
58.	2.12.13	8.8		<b>Responding to Housing Stress</b> 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.
59.	3.03.14	8.4		<b>Statutory Planning Governance and Procedure Charter</b> 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.
60.	18.8.14	8.2		<b>MOU between DCC and Omar Bin Al Kattab Mosque</b> (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.
61.	15.9.14	9.10		<b>Financial Counselling Program</b> (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.
62.	20.10.14	8.4		<b>Review of Council Advisory Committees</b> (3) That officers report on all Committees to Council every six months.	Jacinta Stevens	Katrina Knox	Report to Council Meeting on 18 May 2015.
63.	16.02.14	9.4		<b>Risk Management Processes and Procedures</b> (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 in June 2015.

# PART C

## STATUS - RECENTLY COMPLETED REPORTS/ACTIONS AS AT MARCH 2015

Item	Meeting			GB NO	Report / Action	Action Officer	Director	Comments
	Date	Item.	Cr.					
64.	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	Reported to Council Briefing on 8 December 2014. Report to Council on 16 March 2015.
65.	2.9.13	9.4	TL (NOM)		That Darebin Council resolves that officers report back to Council before November 2013 on the <b>feasibility of establishing a new men's shed</b> 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	Reported to Council Briefing on 8 December 2014. Reported to Council on 16 March 2015.
66.	2.12.13	11.1	AV	163	That Council receive a report in February 2014 on the viability of establishing a <b>Seniors Home Gardening Help Program</b> . 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	Sally Jones	Reported to Council Briefing Session on 23 February 2015. Council Meeting report on 16 March 2015 deferred to 20 April 2015.
67.	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 <b>Men's Shed</b> 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	Reported to Council Briefing on 8 December 2014. Reported to Council on 16 March 2015.
68.	19.05.14	8.6			Receives a briefing report outlining Councils 20 most valuable <b>property assets</b> .	Jen Paterson	Steve Hamilton	Reported to Council Briefing on 13 April 2015.

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69.	7.07.14	9.4			<p><b>Protecting Darebin's Open Space</b></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	Sally Jones	Reported to Council meeting on 15 December 2014
70.	21.07.14	9.1	<b>BL (NOM)</b>		<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 <b>Long Term Financial Strategy</b> 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	Tiffany White	<p>Discussion on the long term financial strategy will occur as part of the 2015/2016 budget deliberations in March/April 2015.</p> <p>Discussion on the LTFP also included on agenda for Councillor Workshop on 21/22 February 2015.</p> <p>The LTFP has been presented and discussed in both of these forums. Completed.</p>

Item	Meeting			GB NO	Report / Action	Action Officer	Director	Comments
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71.	4.8.14	8.3			(3) A further report be considered by Council following development of the <b>Urban Food Production</b> Strategy Implementation and Monitoring Plan in December 2014.	Libby Hynes	Steve Hamilton	Reported to Special Council meeting on 29 April 2015. Completed.
72.	4.8.14	11.1	JW	197	<b>Road Safety Markings around Schools</b> 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 <b>school crossing supervisors</b> in Darebin.	Nathan Moresi	Steve Hamilton	Reported to Council briefing session on 9 February 2015 and Council on 2 March 2015.
73.	1.9.14	8.2			(4) Receive a further report regarding the economic development opportunities in relation to <b>festivals and events</b> .	Vanessa Pigrum	Sally Jones	Report to Council Briefing Session on 13 April 2015. Reported to Council Meeting on 4 May 2015.
74.	15.9.14	10.3	TL (NOM)		(1) Council commit to a <b>'Spring Clean' in Reservoir</b> 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.  (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.  (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.  (4) Council receive a further report on the maintenance backlog for other parts of Darebin.	Phil Tulk	Sally Jones	Reported to Council Briefing Session on 23 February 2015. Completed – future capital works program for Reservoir Area will be submitted for consideration in 2015/2016 budget.

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75.	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"> <li>• Local residents</li> <li>• Local businesses</li> <li>• Vic Roads</li> <li>• Yarra Trams</li> <li>• Bus operator</li> </ul>	Nathan Moresi, Steve Hamilton	Steve Hamilton	<p>Reported to Council on 16 February 2015.</p> <p>Reported to Council briefing on 10 March 2015 and to Council on 16 March 2015.</p>
76.	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.	Eddy Boscarior	Steve Hamilton	Report to Council briefing 23 March 2014 and reported to Council 4 May 2015
77.	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	Reported to Council Meeting on 20 April 2015.
78.	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.	David Shepard	Sally Jones	Reported to Council Meeting on 2 March 2015.
79.	20.10.14	11.1	TL	213	That Officers report back on the suitability of <b>Broadhurst Avenue Reservoir</b> being selected for <b>our Drive with Your Heart Program</b> 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	Reported to Council Briefing session on 10 March 2015 and to Council on 16 March 2015.



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80.	5.11.14	8.2			<b>Major Regional Sporting Facility Feasibility Study and Shared Use of School Sports Facilities</b>  (6) <b>Receive a further report on a full assessment of sites to determine an appropriate location for the development of a multi-court outdoor netball facility.</b>	David Shepard	Sally Jones	Completed – reported in DCP report on 20 April 2015
81.	5.11.14	11.1	TMcC	217	That Council receive a report on the possibility of Council officially sanctioning the <b>famous Ruckers Hill billy cart race</b> , either in its usual location or on High Street, Northcote	Vanessa Pigrum	Sally Jones	Reported to Council Meeting on 16 March 2015.
82.	1.12.14	8.7			Graffiti Management Strategy 2014 - 2018  (3) Receive an annual report on the action plan and actions proposed for the subsequent year.  (4) Receive a revised report specifically addressing the viability of 'cultural signage' as a strategy to combat illegal tagging, particularly in commercial areas. Council requests that consultation be undertaken with relevant providers.	Cheryl Hermence	Katrina Knox	Reported to Special Council meeting on 29 April 2015.
83.	1.12.14	8.8			Darebin Electronic Gaming Machine Policy  That the endorsement of the draft policy be deferred to early 2015 to enable the Council be presented with modelling and economic impacts of the draft policy, and the interaction of the draft policy with other relevant council policies eg. Planning, social and economic impact assessment etc.	Cheryl Hermence	Katrina Knox	Reported to Council Meeting on 16 March 2015.
84.	1.12.14	11.2	GG	221	That Council refer to the budget process the financial consideration of increasing the Council <b>Pensioner rebate</b> from the current \$130 to \$150 to alleviate cost of living pressure to low income pensioners.	Tiffany White	Tiffany White	Complete. Discussed at Councillor Budget workshop on 4 March 2015.
85.	2.02.15	8.2			<b>LEISURE CONTRACTS ANNUAL REPORTS</b>  (2) Council receives a further report on the financial performance of Council owned and/or operated facilities and social participation rates and their impact on the council's overall budget.  (3) The further report is to be made available prior to the 2015/2016 Budget deliberations.	David Shepard	Sally Jones	Reported to Council Meeting on 16 March 2015.

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86.	2.02.15	8.7			<b>CAFÉ VOUCHER PROGRAM, CASSEROLE CLUB AND CARING COOKS OF JERSEY UPDATE</b> (3) Receive a further report detailing the café voucher pilot program including how it caters to our culturally diverse community and how issues of mobility/access/transport are addressed.	Bridget Monro-Hobbs	Katrina Knox	Reported to Special Council meeting on 29 April 2015.
87.	2.02.15	9.4	GG (NOM)		THAT the Mayor write to the State Minister for Education requesting that the former <b>Ruthven Primary School site</b> be maintained in public hands and that the land be transferred to Council at no cost so that Council can restore the land so it can once again be made available to the community as open recreational space.	Chris Meulblok	Steve Hamilton	Letter prepared for Mayor's signature on 30 April 2015.
88.	02.02.15	11.5	AV	228	THAT officers provide council with a municipality wide <b>safety audit report</b> in A 2015 which will then inform 2015/2016 budget deliberations.	Cheryl Hermence	Katrina Knox	Reported to Council Meeting on 20 April 2015.
89.	02.02.15	11.7	TMcC	230	THAT Council receives a report in March 2015 regarding the progress of the <b>Alphington paper mill development</b> .	Darren Rudd	Steve Hamilton	Report to Council 29 April 2015
90.	02.02.15	11.9	GG	232	THAT Council receive a report in March 2015 regarding Council's <b>policies, procedures and process</b> regarding <b>ROW sales</b> etc.	Chris Meulblok	Steve Hamilton	Reported to Council 16 March 2015.
91.	16.02.15	9.2			<b>Steps taken to build the City of Darebin Branding</b> (2) Receive an update on local procurement.	Tiffany White	Tiffany White	Reported to Council meeting on 16 February 2015.

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92.	16.02.15	9.3			<p><b>Advocacy Plan Progress and Outcomes</b></p> <p>(2) Receives a report at its meeting on 16 March, in time for Council's Government Briefing in April, on the current redesign and eventual replacement of the Melbourne Water Pipeline along St Georges Road, including Council's advocacy position and strategy in relation to:</p> <ul style="list-style-type: none"> <li>a) Securing State Government commitment to the Great Northern Bikeway Project, including the provision of separated cycling and pedestrian paths;</li> <li>b) Retention / reinstatement of a significant landscape, such as a tree-lined avenue with appropriate under-storey planting;</li> <li>c) Safety improvements for all road, tram and path users along the St Georges Road corridor; and</li> <li>d) Opportunities for community input into the redesign of the new landscape and paths.</li> </ul> <p>(3) Receives a report in March 2015 regarding an advocacy plan in relation to public, social and affordable housing.</p>	Tiffany White	Tiffany White	Reported to Council meeting on 16 February 2015.
93.	16.02.15	9.10			<p><b>Feasibility of Improved Streetscape – Plenty Road between Tyler and Albert Streets, Preston</b></p> <p><b>THAT</b> Council defer this item.</p>	Nathan Moresi	Steve Hamilton	Reported to Council 16 March 2015.
94.	16.02.15	9.14			<p><b>Draft Darebin Libraries Strategy 2014-2019</b></p> <p>(2) Receives a report in March on establishing a Darebin Libraries Strategy 2014-2019 Implementation Community Reference Group.</p>	Melanie McCarten	Katrina Knox	Reported to Special Council meeting on 29 April 2015.
95.	2.3.15 (16.2.15)	12.4	OW	236	<p>(1) Notes it's regret at the passing of Darebin resident <b>Lady April Hamer</b> on 6 January 2015.</p> <p>(2) Receives a briefing at the next Councillor Briefing session on the possibility of holding an event to commemorate the Hamer legacy or other ways that Council can celebrate the Hamer legacy.</p>	Katrina Knox	Katrina Knox	Reported to Council Briefing 10 March 2015

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96.	2.3.15 (16.2.15)	12.5	GG	237	<p><b>THAT</b> Council receive an urgent report at the next Council meeting regarding the following:</p> <p>(1) Planning controls currently in place to protect a fresh food market presence at the <b>Preston Market site</b>.</p> <p>(2) Options to strengthen Council's planning controls to ensure the ongoing presence and viability of the market into the future.</p>	Darren Rudd	Steve Hamilton	Reported to Special Council meeting on 29 April 2015
97.	2.3.15	9.1	TL (NOM)		<p>THAT Council officers put on hold plans to install <b>100 Lux lights at Barling Reserve</b> until officers report back to full council with details of the contribution of the club/s involved in this project.</p>	David Shepard	Sally Jones	Reported to Council Meeting on 18 May 2015
98.	2.3.15	9.3	TL (NOM)		<p><b>Updating Councillor Code of Conduct and Governance Local Law</b></p> <p>THAT Council:</p> <p>(1) Acknowledges the need to address the perception of conflict of duties that can arise when elected Mayors stand or campaign for state and federal elections within in their elected term and therefore resolves to safe guard the community interest with a more transparent and open disclosure framework.</p> <p>(2) Officers report back to the next council meeting on the governance benefits, timelines and legal feasibility of updating our councilor code of conduct and local laws to include a mandatory disclosure of intention to stand in state or federal elections for councilors at the time of nominating for future Mayoral elections.</p>	Jacinta Stevens	Jacinta Stevens	Reported to Council on 4 May 2015.

Item	Meeting			GB NO	Report / Action	Action Officer	Director	Comments
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99.	2.3.15	9.4	TL (NOM)		<p><b>Darebin Passport to Health Program</b></p> <p>THAT Council:</p> <p>Support in principle the concept of a 'Darebin passport to HEALTH' program to offering children and adults in our community with high risk BMI levels free 3 month passes to our leisure centres.</p> <p>Officers supply a more detailed written report in time for the 2015-2016 budget process in relation to:</p> <ul style="list-style-type: none"> <li>• Scale of funding required to initiate free 3 Month passes at both Darebin Leisure centres,</li> <li>• Possible government funding and possible health partnerships with local doctors and community health centres to identify participants.</li> <li>• Results and sign up rates from free membership program at Reservoir Leisure Centre given to low income members of the community as part of the East Reservoir Neighbourhood Renewal Program.</li> <li>• The possible community health benefits of council developing a free swim program for children and adults with a BMI in the obese range.</li> </ul>	David Shepard	Sally Jones	Reported at Special Council meeting on 29 April 2015.

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100.	2.3.15	9.6	TmMc (NOM)		<p><b>Impact of Alphington paper Mill Development on Darebin</b></p> <p><b>THAT</b> Council:</p> <p>(1) Calls on the State Government to urgently fund the development and implementation of a traffic management plan to identify and mitigate the impacts of increased traffic on Darebin's road and transport networks, due to the development of the former Alphington Paper Mill (APM) site.</p> <p>(2) Advocates for the inclusion of a high frequency bus service to connect the South Morang, Hurstbridge, Alamein and Belgrave / Lilydale lines with the development at the former APM site.</p> <p>(3) Advocates for the completion of the promised Chandler Hwy Bridge duplication and the Grange Road grade separation before the development of the former APM site.</p> <p>(4) Advocates for grade separation at Station Street, Victoria Road and Westgarth Street, as part of the Grange Road project."</p>	Steve Hamilton	Steve Hamilton	Letter sent to Minister 9 April 2015. Reported to Special Council meeting on 29 April 2015.
101.	16.3.15	8.7			<p><b>NORTHLAND URBAN RENEWAL PRECINCT</b></p> <p>(3) Receive a briefing on the implementation of the Northland Urban Renewal Precinct Structure Plan and its interactions with the proposed amendments of C136 and C137, particularly in relation to housing supply, social and affordable housing and population and jobs growth.</p>	Darren Rudd	Steve Hamilton	Reported to Council briefing 10 March 2015

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102.	16.3.15	9.1	JW (NOM)		<p>THAT officers provide a detail analysis report of all the <b>programs delivered from the Intercultural Centre</b> both internally by Council and externally by all other community groups using the Centre.</p> <p>The report may consider, where possible, the inclusion of a total cost breakdown for each program including, but not limited to, resourcing the centre and any other associated costs with running the programs and participation rates and associated participant demographics over the last two years. In addition, the report may provide information on any funding received or sought through the State and Federal Governments to run these programs.</p> <p>The analysis report should be made available prior to consideration of Council's 2015/2016 budget allocations. In any case the analysis to be referred to the 2015/2016 budget consideration.</p>	Emma Pase	Katrina Knox	Reported to Council 4 May 2015
103.	16.3.15	9.2	JW (NOM)		<p>(1) Council supports the Premier's intention to make available the supply of <b>medical cannabis oil</b>.</p> <p>(2) The Mayor writes to the Premier, State Government, Vice Chancellor La Trobe University and relevant stakeholders advising that Darebin Council gives support of the intention to supply medical cannabis oil.</p> <p>(3) Council campaign to lobby Government for the safe control and supply in the Northern suburbs throughout education institutions such as La Trobe University.</p>	Katrina Knox	Katrina Knox	Completed 27 March 2015 Draft letter to the Premier and La Trobe sent to the Mayor's office on 27 March 2015 for signature and approval

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104.	16.3.15	9.3	JW (NOM)		<p>(1) Officers report back to council on what consultation had been undertaken at <b>AH Capp and Robinson Reserves</b>. The proposed Masterplan, and if any options to extend the services at these locations by expanding facilities there ie: BBQ, Outdoor Gym, basketball ring, water fountain, Playground, similar to that at Edwards Park lake.</p> <p>(2) Officers also prepare a Master Plan covering both Capp and Robinsons Reserves, in consultation with residents and sporting clubs that use these reserves. The proposed Master Plan be referred to the 2015/2016 budget process, including halting and quarantining any funds allocated in the 2014/2015 budget and rolling it over to future years in order to maximise outcomes for these two reserves.</p>	David Shepard	Sally Jones	Reported to special council meeting on 29 April 2015 Completed