

APPENDIX A



1. ACTIVE AND HEALTHY AGEING COMMUNITY ADVISORY BOARD

AUTHOR: Marketing & Community Engagement Officer

REVIEWED BY: Director, Community Development

COMMITTEE SUMMARY:

The Active and Healthy Ageing Community Advisory Board (AHAB) is a community representative body whose role is to assist Council in considering and understanding the issues, policies and drivers that influence aged care and their relevance to and impact on older people living in Darebin.

Committee Members

Community Representatives:

- Nine community members

Service Representatives:

- University of the Third Age
- La Trobe University

Council Staff:

- Director Community Development
- Manager Aged and Disability
- Coordinator Community Participation and Development
- Community Development Officer x 2
- Marketing and Community Engagement Officer

Councillor Representatives:

- Cr Julie Williams
- Cr Gaetano Greco

PROGRESS REPORT

Key Issues and Challenges for June 2015 to November 2015

- **Membership of the Board**

This relates to not only the Board's composition, but also member attendance and participation in Board meetings. Representation of older community members from Aboriginal and Torres Strait Islander and other cultural and linguistic backgrounds on the Board remains an issue that needs to be addressed.

- **Board's work plan**

In 2015, the Board adopted a work plan identifying a range of projects that would assist the Board to become better informed about Council's approach to considering older people in planning and delivery of services/programs. This work plan requires review, and priorities need to be identified for the 2016 calendar year.

- **Sector Changes**

Through use of the standing agenda item: 'Sector Changes' the Board have received updates on the Aged Care Reforms and the National Disability Insurance Scheme. The Board have found it challenging to provide meaningful insight and advice regarding Council's future in aged and disability service provision, due largely to the limited information received from the Commonwealth. Nonetheless, the Board have provided insight and advice where possible and appropriate.

Key Activities / Outcomes for June 2015 to November 2015

- The Board hosted Darebin Seniors Expo during Victorian Seniors Festival in October. This was a Board led event, supported by Council staff.
- The Board assisted in the planning and delivery of the Council-led Reservoir Village Festive Day for Seniors, also hosted during Victorian Seniors Festival in October.
- A number of organisations were approached to assist in recruitment of appropriate Board members. As a result two new members were welcomed to the Board.
- Council staff from Creative Culture, and Leisure and Public Realm presented at Board meetings.

FUTURE PLANS

- Explore how the Active and Healthy Ageing Committee at Knox City Council have engaged with other areas of Council to better plan for the needs of the ageing population.
- Identify ways in which the Board can build on the 2015 Darebin Seniors Expo, to continue engaging older people in local Victorian Seniors Festival events.
- Review and update the Board's brochure.
- Ensure the diversity within Darebin is reflected in the Board's membership through active and targeted recruitment approaches.

RELATED DOCUMENTS

- Active and Healthy Ageing Community Board Terms of Reference
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1. DAREBIN ABORIGINAL ADVISORY COMMITTEE

AUTHOR: Aboriginal Contact Officer

REVIEWED BY: Director, Community Development

COMMITTEE SUMMARY:

The purpose of this committee is to provide clear advice, direction and cultural overlay to Council's project initiatives including the monitoring and implementation of Darebin's Aboriginal Action Plan (2015- 2017).

Committee Members

- There are 10 Aboriginal and Torres Strait Islander community members and 1 Wurundjeri Council Elder/representative.
- Organisations represented include SEIMA 3KND Radio, Wongia Torres Strait Islander Corporation, Gurwidj Neighbourhood House, Link-Up Victoria, Victorian Aboriginal Health Service, Minajalku Spiritual Healing Place.

Councillor Representative:

- Between June and November 2015, Mayor Stephen Tsitas and proxy Cr. Trent McCarthy were appointed to the committee. In November 2015, the Mayor Vince Fontana was appointed as Chair with Cr Gaetano Greco as proxy.

PROGRESS REPORT

Key Issues and Challenges for June 2015 to November 2015

The committee met in July and September 2015 for this period and was actively engaged in providing strategic guidance and advice to Council on services, programming and policies.

The committee met in July, August and November. Key issues for this semester included:

- Consolidation of the committee
- Advice and feedback to Council on services, programming and policies
- Forward planning for 2016
- Treaty and constitutional reform
- Employment issues and youth
- Anti-Racism strategies

Key Activities / Outcomes for June 2015 to November 2015

Committee members were involved in providing advice and consultation on:

- Darebin Gateway Signage project
 - Advice and consultation of draft Memorandum of Understanding with Wurundjeri Tribe Land and Compensation Cultural Heritage Council and Darebin Council.
 - Consultation in the process of renaming Batman Park and Federal Electorate of Batman.
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- Darebin Council Action Plan renewal – with interviews with Aboriginal Community members to seek input into priority areas and emerging issues for consideration over the next period.
 - Consultation in the Darebin’s Say No To Racism Training and Report Racism Pilot.
 - Advice and consultation sought in Darebin Council’s Aboriginal Employment Strategy.
 - Advice and direction on Recognise campaign - Constitutional Recognition.
 - Aboriginal youth and safe spaces issues.
 - Violence Against Women Action Plan.
 - Feedback on Darebin Aboriginal Employment Strategy process.
 - Input and participation in NAIDOC and Wurundjeri Week activities.

FUTURE PLANS

DAAC committee will continue to provide proactive advice and key leadership around key issue including:

- Continued relevant cultural advice and voice around Council strategic policy and planning.
- Continued Aboriginal representation in the renewal of Darebin Aboriginal Action Plan (2012-2015).
- Continued cultural advice and representation to Darebin Aboriginal Employment Strategy.
- Advice and direction on Council projects in relation to Aboriginal and Torres Strait Islander issues.

RELATED DOCUMENTS

- Darebin Aboriginal Action Plan (2012-2015)
 - Darebin Equity and Inclusion Policy (2012-2015)
 - Darebin Anti-Racism Strategy (2012-2015)
 - Darebin Aboriginal Advisory Terms of Reference (A2464958)
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1. DAREBIN ARTS AMBASSADORS

AUTHOR: Manager, Creative Culture

REVIEWED BY: Director, Culture Leisure & Works

COMMITTEE SUMMARY

The purpose of the Darebin Arts Ambassadors Reference Group is to advise Council on matters relating to the arts and the arts community in Darebin. The Group is also focused on supporting Council in the development and delivery of the *Creative Darebin Arts Strategy 2014-2020*.

Committee Members

The Reference Group comprises of two Councillors and ten community representatives including professional artists, arts industry professionals, local and interested qualified community members who provide support, guidance and feedback on strategic matters relating to the arts in Darebin.

Current Councillor Members:

- Cr Oliver Walsh
- Cr Angela Villella

PROGRESS REPORT

Key Issues and Challenges for June 2015 to November 2015

- On Tuesday 4th August a meeting of the Darebin Arts Ambassadors Group was held. The main focus of the meeting was the *Creative Darebin Arts Strategy 2014-2020*, and discussion on the successes and challenges of achieving aims under each of the Strategy pillars: Inclusive; Enterprising; Infrastructure and Amenity; Community Connectedness; Artistic Vibrancy; and Best Practice. Discussion then moved to the Arts Ambassadors program and how Ambassadors can assist the Creative Culture on the future implementation of Strategy priorities and actions.
 - At the Tuesday 10th November meeting, Group members were introduced to the new Manager Creative Culture. The agenda included a facilitated conversation on festivals, exploring opportunities to celebrate the 20th anniversary of the Darebin Music Feast in 2016. Members discussed how the Reference Group will collectively review Arts Strategy achievements and identify future priority areas/initiatives to be progressed in the financial year 2016/17.
 - Challenges raised included discussion on the way forward with Public Art beyond 2016; the new Agent of Change principles and new laws regarding noise abatement; as well as actions to assess the value and impact of local arts and culture in Darebin, including Council's contribution to the creative economy.
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Key Activities / Outcomes for June 2015 to November 2015

- Focus on *Creative Darebin Arts Strategy 2014-2020* achievements.
- Progress on signature festivals and events.
- Live Music Report to Council on Agent of Change and legislation relating to SEPPN2.
- Introduction of new leadership roles within the Culture, Leisure and Works Directorate including the appointment of a new Director and new Manager Creative Culture Department.

FUTURE PLANS

- Progress key actions of the Arts Strategy for 2015-16 and report back on achievements at the March 2016 meeting.
- Facilitate a workshop and identify key priorities and focus areas for 2016-17.
- Review current membership and terms. Potential recruitment of five new community representatives aligned to the Terms of Reference to be actioned in mid-2016.

RELATED DOCUMENTS

- Darebin Arts Ambassadors Terms of Reference.
 - Council Minutes 6 May 2013.
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1. DAREBIN AUSTRALIA DAY COMMITTEE

AUTHOR: Events & Marketing Projects Coordinator

REVIEWED BY: Director, Corporate Services

COMMITTEE SUMMARY:

The role of the Darebin Australia Day Committee is to promote the Australia Day Award nominations and Australia Day event in the community, and to judge the entries for the Awards in accordance with the stipulated criteria, select winners and attend celebrations in January each year. Australia Day celebrations include an Awards ceremony and Citizenship Ceremony on Australia Day.

The Committee is supported by the Project Officer, Communication and Marketing.

Committee Members

The current Committee includes:

- Cr Vince Fontana (Mayor) Chair
- Representative of the Darebin Ethnic Communities Council
- Community representatives x 3

Councillor Representative:

- No additional Councillors were nominated as representatives on this committee on Monday 9 November, 2015 at the Special Council Meeting.

PROGRESS REPORT

Key Issues and Challenges for June 2015 to November 2015

- There were no key issues or concerns raised by the Committee during this time.

Key Activities /Outcomes for June 2015 to November 2015

- Through a community expression of interest process, four new community representatives were appointed on 15 September 2015.
 - Two Australia Day Ambassadors for the Darebin Australia Day Awards event and Citizenship Ceremony were appointed.
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FUTURE PLANS

- Committee to meet in early December to review nominations for the 2016 Awards and select the recipients of the Awards.
- Committee meetings to be scheduled for 2017.
- Event planning for two events in January 2017 to commence.

RELATED DOCUMENTS

- Darebin Australia Day Awards and Event Policy
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1. DAREBIN BICYCLE ADVISORY COMMITTEE

AUTHOR: Sustainable Transport Officer

REVIEWED BY: Director, Assets & Business Services

COMMITTEE SUMMARY:

The Darebin Bicycle Advisory Committee (DBAC) provides strategic advice to Council on cycling issues affecting the community and informs Council on decision making in relation to cycling policy, programs, and service delivery.

Committee Members

Ten Community members including a member of the Darebin Bicycle User Group, one Councillor and two Council Officers (Sustainable Transport Officer, Team Leader Transport Strategy)

Councillor Representative:

Councillor Bo Li (Councillor Trent McCarthy is the proxy)

PROGRESS REPORT

Key Issues and Challenges for June 2015 to November 2015

The Darebin Bicycle Advisory Committee had meetings in August, October and November. Key issues were covered were:

- Presentation at the August meeting from Melbourne Water Project Team about upcoming M40 Water Main Renewal Project Team on St Georges Road and how they might impact on this bicycle route.
- A special workshop was held in October to inform the group about the implementation of the Junction Urban Master Plan implementation and provide an opportunity to have input into the development of the Thornbury Master Plan.

Key Activities / Outcomes for June 2015 to November 2015

- Members provided feedback and suggestions on a range of cycling projects including:
 - Bicycle Provision at Miller St and St Georges intersection.
 - The alignment of the Great Western Shimmy bicycle route.
 - Bicycle Provision at Miller and High St intersection.
 - The recently installed Tyler Street contraflow bike lane and improving signage and bicycle access.
 - Bicycle access at Turner Reserve in Thornbury.
 - Members volunteered at the Darebin Ride 2 Work Day event held in Preston.
 - Members attended a co-design workshop to help develop a behaviour change initiative for Darebin's shared paths.
 - Members provided input for the Council submission on the update of the Victoria Cycling Strategy.
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- Members put forward suggestions for improving our ongoing cycling programs including Ride to Work Day and community bicycle training.

FUTURE PLANS

- The committee will continue to provide valuable advice on delivery of the Darebin Cycling Strategy 2013-18 and delivery of key bicycle projects.
- Council sought expressions of interest for 5 new members to begin with the committee in 2016. A selection panel will meet in January to review applications and decide on new members with the aim of ensuring membership reflects our diverse community.
- An induction will be held for new members in mid-February.
- A university student will be recruited to the committee in early March when the first university semester has begun.

RELATED DOCUMENTS

Darebin Bicycle Advisory Committee Terms of Reference November 2014

1. DAREBIN CHILD FRIENDLY CITY ADVISORY COMMITTEE

AUTHOR: Acting Coordinator, Family & Community Programs

REVIEWED BY: Director, Community Development

COMMITTEE SUMMARY:

The Darebin Child Friendly City Advisory Committee is comprised of community representatives and officers from each work area within council. The committee provide advice to Council in the planning and development phase of Darebin's Child Friendly City Framework.

Committee Members

- **Community Members**
10 Community Members
- **Council Members**
Director, Community Development
Manager, Aged and Disability
Manager, Assets and Properties
Coordinator, Collections and Community Programs, Darebin Libraries
Manager, Creative Culture
Community Safety Officer
Manager, Parks and Vegetation
Climate Change Action Officer
Manager, Leisure and Public Realm
Council Business and Governance
Town Planner
Manager Family and Children

Councillor Representative:

Cr. Steven Tsitas (Mayor) – Chair
Cr. Julie Williams

PROGRESS REPORT

Key Issues and Challenges for June 2015 to November 2015

- The Darebin Child Friendly City Advisory Committee met in September, 2015
- The Draft document: 'Darebin Child Friendly City Framework' was the main agenda item. Following discussions relevant changes were included in the document.

Key Activities / Outcomes for June 2015 to November 2015

- Development of Draft Darebin Child Friendly City Framework
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FUTURE PLANS

- Completion of the Darebin Child Friendly City Framework
- Submission of Darebin Child Friendly City Framework to Council for endorsement
- Exploration by the committee, to identify sections of the Darebin Child Friendly City Framework that could be further developed as projects
- New Initiatives application to further the work of the Darebin Child Friendly City Framework

RELATED DOCUMENTS

- Darebin Child Friendly City Advisory Committee Terms of Reference
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1. DAREBIN DISABILITY ADVISORY COMMITTEE

AUTHOR: MetroAccess Officer

REVIEWED BY: Director, Community Development

COMMITTEE SUMMARY:

The Darebin Disability Advisory Committee (DDAC) is Council's advisory committee on issues relating to access and inclusion for people with disabilities living, working, studying or visiting Darebin. To promote and advocate for, improved access and inclusion within Council and the wider community.

Committee Members

Community Representatives – ten residents with a disability and carers of people with a disability

Service Representatives:

- Melbourne Polytechnic (formerly NMIT) Work Education Unit
- Northern Support Services (NSS)
- Darebin Community Health
- Encompass House
- Interact Australia
- Department of Health and Human Services Disability Accommodation Services (DAS)

Council staff:

- Director Community Development
- Manager Aged and Disability
- Coordinator Community Participation & Development
- MetroAccess Officer
- Social (Disability) Planner
- Safe Transport Officer
- Coordinator Children and Development

Councillor Representatives:

- Cr Steven Tsitas (Chair)
- Cr Julie Williams (proxy)

PROGRESS REPORT

Key Issues and Challenges for June 2015 to November 2015

In 2014 a review was conducted on all of Council's operational and strategic committees, including DDAC. One of the recommendations involved reducing the number of meetings the committee hosted per calendar year. Consequently, DDAC went from meeting 6 times a year to quarterly. DDAC members expressed concerns regarding this change. DDAC has a number of standard agenda items, which relate to significant sector changes (the National Disability Insurance Scheme and Aged Care Reforms) as well as the implementation of the

Darebin Disability Access and Inclusion Plan, as well as allowing time for presentations, consultations and group discussion. For 2016, members have requested the reinstatement of 6 meetings a year.

Key Activities/Outcomes for 2015 (mid-year)

- DDAC has continued to be updated and engaged in issues relating to the NDIS and Aged Care Reforms.

FUTURE PLANS

- DDAC will meet as scheduled in April, June, October and December.

RELATED DOCUMENTS

- Active and Healthy Ageing Community Board Terms of Reference

1. DAREBIN DOMESTIC ANIMAL MANAGEMENT REFERENCE (DDAMRG) MEETING

AUTHOR: Manager, Economic Development & Civic Compliance

REVIEWED BY: Director, Corporate Services

COMMITTEE SUMMARY:

The Darebin Domestic Animal Management Reference Group (DDAMRG) was formed approximately two years ago to provide advice on issues relating to the reduction of euthanasia of dogs and cats. The Group is focussed on ensuring that Council achieves the target of 50% euthanasia rate for cats and 10% euthanasia rate for dogs as set out in Darebin's Domestic Animal Management (DAM) Plan 2013-2017.

Committee Members

Membership is open to all members of the community with an interest in animal management and welfare. Members include representatives from various animal welfare groups, Australian Veterinary Association, local veterinarians and local residents. The Group meets three times per year.

- The Lost Dogs Home
- Noah's Bark Dog Rescue
- Western Suburbs Cat & Kitten Rescue Inc
- Maneki Neko Cat Rescue
- Paws of Love Animal Rescue
- Forever Friends Animal Rescue
- Pound Reform Alliance Australia
- Cheltenham Cat Rescue
- Blue Cross Animal Society of Victoria
- Getting 2 Zero
- City of Darebin
- Department of Justice x 2
- 3 community members

Councillor Representative:

Cr. Julie Williams as the Councillor representative &
Cr. Trent McCarthy as the proxy.

PROGRESS REPORT

Key Issues and Challenges for June 2015 to November 2015

- Developing proactive measures to manage the domestic animal population
 - Increasing ownership, registration and identification of pets
 - Reducing the number of animals entering the shelter
 - Identifying better ways for residents, local vets, Council and rescue organisations to work collaboratively.
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Key Activities / Outcomes for June 2015 to November 2015

- Consistently achieved euthanasia rates for dogs and cats lower than the target set in Council's Domestic Animal Management Plan
- The Group has assisted the Council to reduce euthanasia rates to below 10% for dogs and below 50% for cats (most other Councils are above 90%). This has been achieved by increasing rehoming rates (especially for cats) through creating a Darebin Lost Animal Facebook page and a referral process for unwanted animals to rescue organisations.
- Implementation of Council's Animal Rescue Program has proved to be very successful through saving the lives of in excess of 1000 animals since inception. To assist local Animal Rescue Groups with the costs associated with the re-homing of animals a new initiative was introduced, whereby the treatment costs for de-sexing, worming and/or flea treatment of Darebin cats which are to be rehomed by rescue groups have been covered by Council.
- The Group has helped Council work towards lowering the number of unwanted or abandoned cats in the community by saving the lives where possible of healthy, adoptable cats through seeking re-homing opportunities in partnership with local service providers.

FUTURE PLANS

- Promotion of animal adoption and fostering initiatives.
- Assisting Council with forming a position in relation to the mandatory desexing of cats
- Provide input and assistance towards a potential TNR trial
- Provision of input into the development of the new regional animal shelter
- Assessment and evaluation of community cat programs

RELATED DOCUMENTS

Darebin Domestic Animal Management Terms of Reference
Council Minutes – 9 November 2015
Domestic Animal Management Plan 2013-2017

1. DAREBIN EDUCATION COMMITTEE

AUTHOR: Community Renewal Officer

REVIEWED BY: Director, Community Development

COMMITTEE SUMMARY:

The Darebin Education Committee is an advisory Committee to Council with one nominated Councillor. The main purpose is to oversee and advise on the implementation of the recommendations arising from the 2014 Darebin Education Inquiry.

Committee Members

City of Darebin Officers
Department of Education and Training
Representatives of Darebin schools
Darebin Principals' Network
Inner Local Learning and Education Network (INLLEN)
Victorian Council of School Organisations Inc (VICCSO)
Our Schools, Our Children
High School for Preston
La Trobe University
Melbourne Polytechnic

Councillor Representative:

Cr. Gaetano Greco

PROGRESS REPORT

Key Issues and Challenges for June 2015 to November 2015

- Promotion and discussion of educational initiatives by DET. These included *Linking Learning 0 – 12, New Pedagogies for Deep Learning*.
 - Recognition of the need to strengthen the transition process and relationships for students between primary and secondary schools, especially for students who experience exclusion.
 - Consultation and final development by DET regarding new State-wide Education Policy – *Victoria, The Education State*.
 - New Education policy and funding model has placed further expectations and requirements on schools – positive but also extensive with short timelines.
 - Consultation by DET regarding high school provision review for Preston.
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Key Activities / Outcomes for June 2015 to November 2015

- Launch of *Our Darebin Schools* Resource, with guest speakers from Northern School for Autism and Melbourne University and showcase by 13 schools.
- Development of MOU with INLLEN for facilitation of transition reviews and support to feeder primary schools and Reservoir High School.
- Finalisation and distribution of a resource following School's request for access to Council: *Essentials for Darebin Schools - A quick guide to opportunities and contacts at Darebin City Council August 2015*.
- Successful partnerships with key schools that have students from high equity groups:
 - Croxton School Careers Tour of Council, followed by six student work placements across Council;
 - Feasibility studies and comprehensive reports by Cultivating Communities for Reservoir High and East Preston Islamic College regarding school/community food gardens;
 - Successful 2015-2015 Capital Works project for school and community garden development at the Pavilion School.
- Professional development forum for schools regarding *Strengthening resiliency with children and young people in their middle years* by Berry Street.

FUTURE PLANS

- Ongoing thematic discussions at DEC meetings that promote exchange of experiences and initiatives including:
 - Aboriginal and Reconciliation Education
 - Social and emotional wellbeing
 - Parent and school-community engagement
 - Promote the Darebin Spiritual Healing Trail as a local resource for schools to further their reconciliation teaching and learning.
 - Explore the potential for Darebin-based First Nations historical and socio-cultural curriculum development with DET, Aboriginal controlled organisations and schools.
 - Ongoing partnership developments and strengthening to support local school initiatives that respond to student needs and equitable education.
 - Follow-up on priorities that arise from work undertaken to strengthen the transition process.
 - Ongoing communication of *Our Darebin Schools* Resource.
 - Facilitate and support a clear process of communication and agreement for embedding resiliency teaching and learning in a cluster of interested Darebin schools.
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- Facilitate opportunities for primary and secondary schools to showcase their strengths and initiatives, including a part of 'Lifelong Learning for Wellbeing' events during 2016.
- Need for ongoing flexibility and responsiveness to school's priorities in order to strengthen partnerships with schools with students from high equity groups and ongoing participation in DEC.

RELATED DOCUMENTS

- 2015 Darebin Education Committee Terms of Reference (A2622136)
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1. DAREBIN ENVIRONMENTAL REFERENCE GROUP

AUTHOR: Environmental Education & Promotions Officer

REVIEWED BY: Director, Assets & Business Services

COMMITTEE SUMMARY:

The Darebin Environmental Reference Group (DERG) provides community feedback and assistance to Council regarding local environmental and sustainability issues, and operates as a 'sounding board' for key environmental and sustainability strategies and policies.

Committee Members

- 12 community representatives
- 2 Councillor representatives including 1 proxy
- 2 Council officer representatives

Councillor Representative:

- Councillor Trent McCarthy
- Councillor Steven Tsitas (proxy)

PROGRESS REPORT

Key Issues and Challenges for June 2015 to November 2015

DERG held meetings in August, September and November. The key issues discussed included:

- the draft Darebin Natural Heritage strategy 2015 - 2025
 - the draft Darebin Waste and Litter Strategy 2015 - 2025
 - the draft Watershed, towards a water sensitive Darebin, whole of water cycle management strategy 2015-2025
 - Council 2015/2016 budget and the implications for environmental programs and projects.
 - Project updates including the Solar \$aver, streetlight upgrades, and Food Know How projects.
 - Proposed changes to policy including Council's ESD planning policy and the introduction of the significant tree register.
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Key Activities / Outcomes for June 2015 to November 2015

The key activities and outcomes for the period June 2015 to November 2015 were as follows:

- Provided community feedback in relation to the Natural Heritage, Water, and Waste and Litter strategies which were all finalised in the period June to November 2015.
- Provided community feedback in relation to the many and various projects, programs and events which took place between June and November 2015 including the Solar \$aver project.
- Provided community feedback in relation to Council policies which have an environmental sustainability impact including changes to Council's ESD planning policy.

FUTURE PLANS

- DERG will continue to provide community feedback in relation to environmental sustainability policies, strategies and plans and other Council policies, strategies and plans which impact environmental sustainability.
- In November Council sought expressions of interest for 6 new members to join the committee in 2016. New members will be inducted in early February, with the first formal meeting to be held on 17 February.

RELATED DOCUMENTS

- Darebin Environmental Reference Group Terms of Reference (adopted by Council in December 2014)
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1. DAREBIN HOUSING ADVISORY COMMITTEE

AUTHOR: Community Planner

REVIEWED BY: Director, Community Development

COMMITTEE SUMMARY:

The Darebin Housing Advisory Committee has been created to provide timely advice to Council about social, affordable and appropriate housing in the municipality.

Committee Members

Residents
Spectrum
Council to Homeless Persons
Community Housing Limited
Victorian Women's Housing Association
Community Housing Federation of Victoria
Affordable Housing Solutions
Wishin Women's Information Housing and Support
Community Housing Limited
Northern Support Services
NEAMI Victoria
Northcote Rental Housing Coop
Office of the Victorian Architect
Justice Advocacy
Victorian Women's Housing Association
Salvation Army
Affordable Housing Victoria
Housing Choices Australia
Home at Last
Urban Coup
Department Human Services
Darebin City Council
Community Housing Limited
Unitarian Church

Councillor Representative:

Cr. Tim Laurence

PROGRESS REPORT

Key Issues and Challenges for June 2015 to November 2015

- Continued sale of public housing stock in Darebin
 - Deterioration of living conditions in rooming houses
 - Lack of housing for older persons (especially older women)
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- That the Darebin Planning Scheme and in particular the amendments above currently before Council seem to privilege private developers and amenity above social housing.
 - That Council's submissions to the Minister are silent with regards to Council's stated position to increase the level of social and affordable housing in the city.
 - That C147 will result in an intensification of development on land (with relatively low value) that will be attractive to developers but with no guarantee of social housing (privileges private developers and prices out the poor).
 - That some of these amendments unintentionally preclude existing public housing areas from the capacity to increase density and therefore potentially reduces the level of public housing in the future under any urban renewal proposals.
 - Particularly concerned that the current Planning Minister does not support a 'salt and pepper' model for social housing without providing a clear policy / strategic rationale.

Key Activities / Outcomes for June 2015 to November 2015

- Plan and design a Rooming House Forum at La Trobe University to promote best practice for current and potential rooming house operators.
- Increased advocacy around inconsistent State Government application of the State Planning scheme.
- Promotion of 'Granny Flats' for older people through Council's other Advisory Committees and local aged care networks.

FUTURE PLANS

- Re invigoration of the Northern Council's Affordable Housing Network.
- Contribute to the planning and design of the Darebin Social Housing Pilot Program on Council owned land.

RELATED DOCUMENTS

Darebin Housing Advisory Committee Terms of Reference (A1594061)

1. DAREBIN INTERFAITH COUNCIL

AUTHOR: Multicultural Affairs Officer

REVIEWED BY: Director, Community Development

COMMITTEE SUMMARY:

The Darebin Interfaith Council (DIFC) acts as a reference group to the City of Darebin. It seeks to promote activities that are consistent with the aims and values of the Darebin City Council and that foster interfaith dialogue and collaboration relevant to the interfaith community within the municipality of Darebin.

During this semester DIFC met on the 6th of August and on the 26th of November. The meetings were held at different places of worship to enable members to increase their knowledge of Darebin's religious diversity and to foster dialogue and understanding.

Committee Members

- Preston Mosque & Co-Chair
- CEO, Victorian Council of Churches (VCC)
- Al Sadeq Education & Charity Association
- Leading Senior Constable, Victoria Police
- Baptcare Sanctuary Centre for Asylum Seekers
- East Melbourne Hebrew Congregation
- Anglican Church of Australia
- Marymede Catholic College
- Bahai Community of Darebin
- St Mary's Holy Spirit Catholic Church
- Northern Community Church of Christ
- Northcote Uniting Church
- Sikh Interfaith Council of Victoria

Councillor Representative:

June to November 2015: Cr Gaetano Greco, Chair and Cr Bo Li, Proxy

After the November elections Cr Tim Laurence replaced Cr Bo Li as Council proxy representative. Cr Gaetano Greco continues to be the Chair of this Committee.

PROGRESS REPORT

Key Issues and Challenges for 2015 (mid-year)

The Committee met in August and November during this period. Key issues for this period included:

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- Acceptance of two new members in November 2015
 - Advice and feedback to Council on the implementation of the Darebin Interfaith Work Plan
 - Planning for the Victorian Interfaith Network Conference

Challenges:

DIFC Terms of Reference: Ensuring Members understood their obligations as guided by the Terms of Reference.

Member's attendance to meetings: There was some difficulty in obtaining a quorum at the beginning of the period but after coordinating with individual members this issue was resolved.

Key Activities / Outcomes for June 2015 to November 2015

Refugee Week: Darebin Interfaith Council supported the organisation of an event to mark Refugee Week and Refugee Day in partnership with community groups and Council. This event also concluded the Darebin Asylum Seekers Support Project.

Interfaith Tour in August: Darebin Interfaith Council successfully organised an interfaith tour to three iconic places of worship in the municipality. The event attracted 37 participants from diverse faith communities. A report was tabled and discussed at a DIFC meeting to identify improvements for next year.

Ramadan, Eid El Fitr and Eid El Adha: Effective partnership formed with Islamic Society of Victoria / Preston Mosque to hold the Eid El Fitr and Eid El Adha morning services outside the Preston Mosque. Events delivered with no disruption to Mosque visitors and residents. DIFC provided support and advice regarding these events. Preston Mosque is an active member of this Committee.

Victorian Interfaith Network Conference 2016: Darebin Council is hosting this event in response to a FCCV's interest to partner with Darebin Council and after Council's Expression of Interest to host this event was approved by FCCV. FCCV has presented on this conference to DIFC and discussions have started regarding the organisation of this event and in particular in regard to themes and logistics.

FUTURE PLANS

DIFC will provide input and strategic directions in regard to DIFC's Work Plan for 2016 which will include the following activities:

- Development and implementation of Darebin Community Inclusion Plan and stakeholders consultations during 2016;
 - Organisation of International Interfaith Harmony Day in February 2016;
 - Organisation of Victoria Interfaith Network Conference 2016;
 - Support to Equity and Diversity portfolios;
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- Support development of a Guide for Muslim Leaders on Preventing Violence Against Women;
 - Provide input regarding the implementation of MOU with Preston Mosque;
 - Provide input in regard to the implementation of DIFC 2016 Work Plan.

RELATED DOCUMENTS

- Terms of Reference of the Darebin Interfaith Council

1. DAREBIN WOMEN'S ADVISORY COMMITTEE

AUTHOR: Diversity Policy Officer

REVIEWED BY: Director, Community Development

COMMITTEE SUMMARY:

Darebin Women's Advisory Committee (DWAC) was initially established in 2009 as a conduit between women in Darebin and Council. Its purpose has evolved to

- advise Council on issues and barriers to equality affecting women in Darebin, notably by providing a gender lens on issues, policies, services or programs
- promote and advocate for gender equity and women's full and equal participation

Committee Members

The committee comprises of women who live, work or study in the City of Darebin. At least two of those members have strong links to local community organisations that service or represent women in our municipality. Executive support is provided by the Diversity Policy Officer and the Coordinator Equity and Diversity.

Councillor Representative:

Between June and November 2015, Cr Angela Villella and Cr Julie Williams were appointed to the committee (external chair/Convenor). In November 2015, Cr Julie Williams was appointed as Chair for the coming year (Cr Angela Villella as proxy).

PROGRESS REPORT

Key Issues and Challenges for June 2015 to November 2015

The committee met in July, August and November. Key issues for this semester included:

- Consolidation of the committee following renewal of members in March 2015
- Advice and feedback to Council on services, programming and policies
- Forward planning for 2016

Key Activities / Outcomes for June 2015 to November 2015

- Committee members developed a sense of cohesion as they got to know one another, their role and the workings of Council
 - Members provided advice on:
 - extension of the *Women's Equity Strategy, Gender Equity Action Plan and Preventing Violence Against Women Action Plan* beyond 2015, by strategically reflecting on the 2012-2015 plans, identifying strengths and weaknesses as well as areas for improvement and ways forward
 - women's leadership and participation, notably ways for Council to take part in upcoming projects to support women to run for local elections
 - Members provided feedback and suggestions on:
 - Leisure Strategy Action Plan 2015-2020
 - Report Racism Project and Anti-Racism Strategy
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- Public Toilet Strategy
 - Pilot Project to Develop Social and Affordable Housing
 - Council's work in Preventing Violence Against Women
 - Young Women's Leadership Fund
 - Members contributed to event support and planning by:
 - Offering reflections and suggestions on International Women's Day 2015 and how to build on it
 - Supporting Council's planning for International Women's Day 2016

FUTURE PLANS

- Continued feedback and application of a gender lens on Council's services, programmes and policies as the need arises
- Continued advice on the implementation of the *Gender Equity Action Plan* as it is extended beyond 2015 to coincide with the planning cycle for the Council Plan and Municipal Health and Wellbeing Plan
- Involvement of the committee in planning and support for International Women's Day Celebrations 2016
- Involvement in the VLGA-run workshops to be organised in Darebin to support women in the northern metro region and Aboriginal women to run for local elections

RELATED DOCUMENTS

- Darebin Women's Advisory Committee Terms of Reference (A2485931)
 - Darebin Equity and Inclusion Policy 2012-2015
 - Darebin Women's Equity Strategy 2012-2015
 - Darebin Gender Equity Action Plan & Darebin Preventing Violence Against Women Action Plan 2012-2015
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1. DAREBIN YOUTH ADVISORY GROUP

AUTHOR: Coordinator, Youth Services

REVIEWED BY: Director, Community Development

COMMITTEE SUMMARY:

The Darebin Youth Advisory Group was established in 2013 as a key action of the Darebin Youth Engagement Strategy 2012–2017. The Advisory Group's purpose is to provide advice and guidance to Council on youth-related issues in Darebin. Council acknowledges the need to consider and understand the issues, policies and drivers that influence young people within the City of Darebin.

Committee Members

- 10 young people aged between 12–25 years who live, work, study or reside in the City of Darebin
- Darebin Community Health – Representative
- Victoria Police – Representative
- Darebin Council – Coordinator Youth Services
- Darebin Council – Manager Libraries, Learning and Youth

Councillor Representative:

- Councillor Oliver Walsh

PROGRESS REPORT

Key Issues and Challenges for June 2015 to November 2015

- Ongoing regular attendance at meetings has been a key challenge over this period due to a range of competing priorities for young people along with the purpose and expectations of the group.
- Managing member expectations in terms of a balance between providing strategic advice to Council and delivering operational activities for young people remains an ongoing challenge. Redefining the group's purpose through the new recruitment phase in February 2016 should address these challenges.

Key Activities / Outcomes for June 2015 to November 2015

- Evaluation of the Darebin Youth Advisory Group was undertaken with officers examining different delivery models through benchmarking similar advisory groups that target young people.
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- Recruitment campaign for new membership has been drafted with feedback collected from previous and existing members to support the development of the process.

FUTURE PLANS

- Implement revised Youth Advisory Group model in February 2016 involving the implement of a recruitment campaign.
- Continue to identify strategic opportunities for Advisory Group members to support operational activities and themes via sub-working groups.

RELATED DOCUMENTS

- Darebin Youth Advisory Group – Terms of Reference

1. EDWARDES LAKE PARK REFERENCE GROUP

AUTHOR: Manager, Parks & Vegetation

REVIEWED BY: Director, Culture Leisure & Works

COMMITTEE SUMMARY:

The Committee consists of members of the community, Councillors and officers. The Committee has been established to:

- Provide advice to help shape the key directions, projects and actions nominated in the renewed master plan.
- Provide advice and feedback on the design of any custom public areas developed as part of the renewed master planning process.
- Provide an avenue of community consultation regarding implementation projects identified in the Edwardes Lake Park Master Plan.

Committee Members

- Eight community members
- Two City of Darebin officers

Councillor Representative:

- Cr Tim Laurence
- Cr Gaetano Greco
- Cr Angela Villella

PROGRESS REPORT

Key Issues and Challenges for June 2015 to November 2015

- None identified

Key Activities / Outcomes for June 2015 to November 2015

- None as the Reference Group is being established.

FUTURE PLANS

- Terms of Reference for the Edwardes Lake Park Master Plan Reference Group to be discussed at the Councillors Briefing Session on 22 February 2016.
- Advertise for a community representative to the Committee.

RELATED DOCUMENTS

- Terms of Reference for the Edwardes Lake Park Reference Group
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1. MUNICIPAL EMERGENCY MANAGEMENT PLANNING COMMITTEE

AUTHOR: Director Culture, Leisure & Works (Municipal Emergency Manager)

REVIEWED BY: Director Culture, Leisure & Works (Municipal Emergency Manager)

COMMITTEE SUMMARY

This Committee is formed pursuant to Section 21(3) and (4) of the *Emergency Management Act 1986*:

- (3) A municipal council must appoint a municipal emergency planning committee constituted by persons appointed by the municipal council being members and employees of the municipal council, response and recovery agencies and local community groups involved in emergency management issues.
- (4) The function of a municipal emergency planning committee is to prepare a draft municipal emergency management plan for consideration by the municipal council.

Committee Members:

- Mayor (Chairperson)
- Municipal Emergency Manager (MEM)
- Municipal Emergency Resource Officer (MERO)
- Deputy Municipal Emergency Resource Officer (D/MERO) x 2
- Municipal Recovery Manager (MRM)
- Deputy Municipal Recovery Manager (D/MRM)
- Municipal Community Safety Manager (MCSM)
- Municipal Fire Prevention Officer (MFPO)
- Municipal Emergency Response Coordinator (MERC)
- MEMPC Executive Officer (PA to Director Culture, Leisure and Works)

Agency Representation:

- Police
 - SES
 - Ambulance Victoria
 - Metropolitan Fire Brigade
 - Department of Health and Human Services
 - Red Cross
 - Darebin Community Health
 - CentreLink/Medicare
 - VicRoads
 - Salvation Army
 - VicRoads
 - Victorian Council of Churches
 - DIVRS
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Councillor Representative:

Mayor, Cr Vince Fontana

PROGRESS REPORT

Key Issues and Challenges for June 2015 to November 2015

- Review and update sections of the Municipal Emergency Management Plan (MEMP) and update regularly. The MEMP will be reviewed by representatives from the SES, Police, MFB and the Department of Health and Human Services, and corrections incorporated.
- Identify any emergency management issues that are likely to arise.
- Debrief on any incidents that have occurred since the last meeting.
- Review and update all sub-plans annually.

Key Activities / Outcomes for June 2015 to November 2015

- Worked with SES Authority on a mock exercise using Council's contact list in the MEMP.

FUTURE PLANS

- Maintain the MEMP to ensure currency.
- Continue ongoing meetings with all emergency authorities and agencies.
- Updating Council's CERA in preparation for next audit.
- Updating of the Municipal Fire Management Plan to ensure it is current.
- Review exposure draft of amendments to the *Emergency Management Act* that will set out obligations for councils (April 2016).

RELATED DOCUMENTS

- Municipal Emergency Management Plan
 - MEMPC - Terms of Reference
 - EMMV (Emergency Management Manual Victoria)
 - *Emergency Management Act 3 December 2013*
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1. NORTHLAND URBAN RENEWAL PRECINCT STEERING COMMITTEE

AUTHOR: Team Leader, Northland Urban Renewal Precinct

REVIEWED BY: Director, Assets & Business Services

COMMITTEE SUMMARY:

The Northland Urban Renewal Precinct Steering Committee will work collectively to provide a clear direction for the efficient and timely delivery of the ongoing work program, including the Joint Community Infrastructure Plan project. The Committee has a five point priority focus as follows:

1. Advocacy and Promotion;
2. Sound Design Concept Foundation;
3. Working in Partnerships;
4. Engagement; and
5. New Delivery Models (Fostering Innovation).

Committee Members

The Committee comprises of 18 members as follows:

- 3 x Darebin ward Councillors
- 2 x Banyule ward Councillors
- 2 x Council Directors (one from each Council)
- 2 x Institutional representative (La Trobe University and Northern College of Arts and Technology)
- 2 x Community representatives (one from Darebin and one from Banyule)
- 2 x Representatives with specialist development industry experience not directly involved in the Precinct
- 1 x Community Infrastructure (Health sector)
- 1 x Metropolitan Planning Authority
- 1 x DELWP (formerly DTPLI)
- 1 x DHHS (Housing)
- 1 x Project Manager

Councillor Representative:

- Mayor/Councillor Fontana
 - Councillor Li
 - Councillor Williams
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PROGRESS REPORT

Key Issues and Challenges for June 2015 to November 2015

- The Steering Committee did not meet during 2015 as there were no NURP work program matters to report.
- The Terms of Reference have been updated to reflect the role of the Committee in directing the work program for 2016/2017 financial year

Key Activities / Outcomes for June 2015 to November 2015

- There were no Steering Committee activities conducted during this period.

FUTURE PLANS

- The next Steering committee meeting is scheduled for 23rd February 2016. A report with recommendations from the committee will go to Darebin Council in the April cycle.

RELATED DOCUMENTS

- Updated Terms of Reference (taken to Council 7 July 2014)
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1. PRESTON BUSINESS ADVISORY COMMITTEE

AUTHOR: Manager, Economic Development & Civic Compliance

REVIEWED BY: Director, Assets & Business Services

COMMITTEE SUMMARY:

The Preston Business Advisory Committee (PBAC) is an advisory committee to Council.

The objectives for PBAC are to:

- Provide ongoing input, advice and feedback in the promotions, marketing and administration of the Preston Central Special Rate Levy.
- Improve and develop Preston Central as a business and community hub as one of Darebin's Principal Activity Centres.

Committee Members

The PBAC membership is represented by Preston Central businesses and organisations. The 2015 membership comprised of representatives from the following businesses and organisations:

- Preston Market
- Matchworks
- Snap Printing
- Bendigo Bank
- Delphi Bank
- Mantra Bell City
- Beard Financial Services
- Northern Blues Football Club – Community Member
- Community Member
- Preston Centre Manager – paid position

Council endorsed the membership for the Committee 2015 at its September 7 meeting.

Councillor Representative:

- Cr Julie Williams
- Cr Vince Fontana (proxy)

Frequency of meetings:

Meetings are held on the first Wednesday of every month. Six meetings were held in the period between June and November 2015.

PROGRESS REPORT

Introduction and Background

The role of the PBAC is to provide advice to Council on how best to develop and promote Preston as a vibrant and sustainable shopping centre. The Committee provides a forum for the business community of Preston to partner with Council and provide ongoing input, advice

and feedback in the development, management, promotions, marketing and administration of the Preston Central Special Rate Levy.

The Committee seeks to achieve the vision reflected in the Preston Central five year Business Plan. It also seeks to guide the implementation and effectiveness of the marketing activities in the Centre and provide advice and assistance on marketing and communication activities to promote Preston Central Shopping Centre. Six meetings were held between June and November.

PROGRESS REPORT

Key Issues and Challenges for 2015

Issues for Preston Central include:

- Developing and delivering the calendar of promotional events.
- Lack of diversity in retail offering and increase in number of restaurants.
- Poor or lack of attractive window displays in Preston Central.
- Increased number of vacant shops in High Street.
- Beautification of shopping strip.
- Begging, security and trading on footpaths.
- Redevelopment of Preston Market has not commenced.

Challenges for Preston Central include:

- The retail environment has changed significantly.
- There is a lack of variety in the mix of retail in Preston Central.
- The Committee does not have representation from multicultural businesses owners.
- Redevelopment of Preston Market has not commenced.

Key Activities/Outcomes for 2015

- Endorsement of the 2015 members of the Preston Business Advisory Committee.
- Endorsement of the amended Terms of Reference by Council
- George Skiotis from Delphi Bank was appointed as the Committee's spokesperson.
- Delivery of five promotional events, four of which are uniquely designed for Preston Central and included the Preston Food Event, Race to Preston Market.
- Planned Christmas Decorations and entertainment in the centre.
- Planned a Visual Merchandising project for local businesses to engage in window dressing in the lead up to Christmas.
- Profiled Preston Central businesses on the Preston Central website and social media platforms.
- Sponsored the Northern Blues annual Leukaemia Lunch.
- Sponsored the Darebin Homemade Food and Wine Festival.

FUTURE PLANS

- Review calendar of events to ensure that promotional opportunities are maximised.
 - The Luna New Year event is being held on the 13th February 2016.
 - The Family Fun Day event is scheduled to be held in March 2016.
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RELATED DOCUMENTS

- Business Development and Employment Strategy 2012 – 2015
- Council Minutes – 7 September 2015
- Preston Business Advisory Committee Terms of Reference 2015

1. RESERVOIR STRUCTURE PLAN COMMUNITY REFERENCE GROUP

AUTHOR: Principal Strategic Planner

REVIEWED BY: Director, Assets & Business Services

COMMITTEE SUMMARY:

The Reservoir Structure Plan Community Reference Group (CRG) brings together the experiences and ideas of a range of community stakeholders to provide a balanced and representative understanding of the future needs of the Reservoir Major Activity Centre. The CRG represents and acts as a sounding board on a range of community opinions and views to enrich and add value to the preparation of the Reservoir Structure Plan.

Committee Members

The Committee comprises members as follows:

- LaTrobe Ward Councillors (as Co-Chairs)
- Local business representative(s) (Reservoir Village and Broadway)
- Community organisation/group representative(s)
- Local community representative(s)

Councillor Representatives:

- Councillor Greco
- Councillor Laurence
- Councillor Villella

PROGRESS REPORT

Key Issues and Challenges for June 2015 to November 2015

- None

Key Activities / Outcomes for June 2015 to November 2015

- None

FUTURE PLANS

- The Reservoir Structure Plan was adopted by Council in August 2012. The Committee is not expected to be required to meet in the foreseeable future.

RELATED DOCUMENTS

- Reservoir Structure Plan Project Terms of Reference: Community Reference Group
 - Reservoir Structure Plan, August 2012
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1. DAREBIN SEXUALITY, SEX AND GENDER DIVERSITY ADVISORY COMMITTEE

AUTHOR: Diversity Policy Officer

REVIEWED BY: Director, Community Development

COMMITTEE SUMMARY:

The Sexuality, Sex and Gender Diversity Advisory Committee (SSGDAC) supports Darebin City Council's commitment to social inclusion by recognising sexual orientation and sex and gender diversity as significant aspects of community diversity. The committee also enhances Council's capacity to address barriers to access and inclusion that lesbian, gay, bisexual, transgender, intersex and queer (LGBTIQ) residents face.

Committee Members

The committee comprises of people who identify as lesbian, gay, bisexual, transgender, intersex or queer (LGBTIQ) and who live, work or study in the City of Darebin. Executive support is provided by the Diversity Policy Officer and the coordinator Equity and Diversity.

Councillor Representative:

Between June and November 2015, two appointed Councillors acted as Co-Chair: Cr. Angela Vilella and Cr. Trent McCarthy. In November 2015, Cr Bo Li was appointed as Chair for the coming year (Cr Trent McCarthy as proxy).

PROGRESS REPORT

Key Issues and Challenges for June 2015 to November 2015

The committee met in June, September and November. Key issues for this semester included:

- Consolidation of the committee following renewal of members in March 2015
- Advice to Council on a number of human rights issues, notably marriage equality
- Feedback on services, programming and policies
- Advice and support for LGBTIQ-inclusive events
- Forward planning for 2016

Key Activities / Outcomes for June 2015 to November 2015

- Committee members developed a sense of cohesion as they got to know one another, their role and the workings of Council
 - Members provided advice on:
 - Council's position in support of marriage equality
 - consideration of legal and human rights issues affecting LGBTIQ communities highlighted by the Australian Human Rights Commission Report 2015
-

-
- extension of the *Sexuality, Sex and Gender Diversity Action Plan* beyond 2015, by strategically reflecting on the 2012-2015 plan, identifying strengths and weaknesses as well as areas for improvement and ways forward
 - Members provided feedback and suggestions on:
 - Council's arts programming
 - Public Toilet Strategy
 - Preliminary proposal for LGBTI Health and Wellbeing Research Project
 - Affordable Housing
 - Members contributed to event support and planning by:
 - Offering reflections and suggestions on LGBTIQ-inclusive events in 2015 and how to build on them and improve them
 - Supporting Council's planning for Midsumma Carnival and Pride March 2016

FUTURE PLANS

- Participation of members in Midsumma Carnival and Pride March 2016, in support of Council's presence
- Continued advice on the implementation of the *Sexuality, Sex and Gender Diversity Action Plan* as it is extended beyond 2015 to coincide with the planning cycle for the Council Plan and Municipal Health and Wellbeing Plan
- Continued feedback on Council's services, programmes and policies as the need arises
- Planning and support for Council celebration of International day against homophobia, biphobia and transphobia 2016

RELATED DOCUMENTS

- Sexuality, Sex and Gender Diversity Advisory Committee Terms of Reference (A2523530)
 - Darebin Sexuality, Sex and Gender Diversity Action Plan (2012-2015 – extended)
 - Darebin Equity and Inclusion Policy (2012-2015)
-