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MINUTES OF THE ORDINARY COUNCIL MEETING

Held on Monday 19 October 2020

Released to the public on Wednesday 21 October 2020

IN ACCORDANCE WITH THE COVID-19 OMNIBUS (EMERGENCY MEASURES) ACT 2020, THIS MEETING WAS HELD VIRTUALLY.

LIVE STREAMING OF THE COUNCIL MEETING WAS MADE AVAILABLE ON COUNCIL'S INTERNET SITE.



ACKNOWLEDGEMENT OF TRADITIONAL OWNERS AND ABORIGINAL AND TORRES STRAIT ISLANDER COMMUNITIES IN DAREBIN

Darebin City Council acknowledges the Wurundjeri Woi-Wurrung people as the Traditional Owners and custodians of the land we now call Darebin and pays respect to their Elders, past, present and emerging.

Council pays respect to all other Aboriginal and Torres Strait Islander communities in Darebin.

Council recognises, and pays tribute to, the diverse culture, resilience and heritage of Aboriginal and Torres Strait Islander people.

We acknowledge the leadership of Aboriginal and Torres Strait Islander communities and the right to self-determination in the spirit of mutual understanding and respect.



English

These are the Minutes for the Council Meeting. For assistance with any of the items in the minutes, please telephone 8470 8888.

Arabic

هذه هي محاضر اجتماع المجلس. للحصول على المساعدة في أي من البنود في المحاضر، يرجى الاتصال بالهاتف 8470 8888.

Chinese

这些是市议会会议纪要。如需协助了解任何纪要项目，请致电8470 8888。

Greek

Αυτά είναι τα Πρακτικά της συνεδρίασης του Δημοτικού Συμβουλίου. Για βοήθεια με οποιαδήποτε θέματα στα πρακτικά, παρακαλείστε να καλέσετε το 8470 8888.

Hindi

ये काउंसिल की बैठक का सारांश है। सारांश के किसी भी आइटम में सहायता के लिए, कृपया 8470 8888 पर टेलीफोन करें।

Italian

Questo è il verbale della riunione del Comune. Per assistenza con qualsiasi punto del verbale, si prega di chiamare il numero 8470 8888.

Macedonian

Ова е Записникот од состанокот на Општинскиот одбор. За помош во врска со која и да било точка од записникот, ве молиме телефонирајте на 8470 8888.

Nepali

यी परिषद्को बैठकका माइन्युटहरू हुन्। माइन्युटका कुनै पनि वस्तुसम्बन्धी सहायताका लागि कृपया 8470 8888 मा कल गर्नुहोस्।

Punjabi

ਇਹ ਕੌਂਸਲ ਦੀ ਮੀਟਿੰਗ ਵਾਸਤੇ ਸੰਖੇਪ ਸਾਰਾਂਸ਼ ਹੈ। ਸੰਖੇਪ ਸਾਰਾਂਸ਼ ਵਿਚਲੀਆਂ ਕਿਸੇ ਵੀ ਆਈਟਮਾਂ ਸੰਬੰਧੀ ਸਹਾਇਤਾ ਵਾਸਤੇ, ਕਿਰਪਾ ਕਰਕੇ 8470 8888 ਨੂੰ ਟੈਲੀਫੋਨ ਕਰੋ।

Somali

Kuwaani waa qodobadii lagaga wada hadlay Fadhiga Golaha. Caawimada mid kasta oo ka mid ah qodobada laga wada hadlay, fadlan la xiriiir 8470 8888.

Spanish

Estas son las Actas de la Reunión del Concejo. Para recibir ayuda acerca de algún tema de las actas, llame al teléfono 8470 8888.

Urdu

یہ کاؤنسل کی میٹنگ کی روداد کے نقاط ہیں۔ روداد کے کسی بھی حصے کے بارے میں مدد کے لیے براہ مہربانی 8470 8888 پر فون کریں۔

Vietnamese

Đây là những Biên bản Họp Hội đồng Thành phố. Muốn có người trợ giúp mình về bất kỳ mục nào trong biên bản họp, xin quý vị gọi điện thoại số 8470 8888.

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**MINUTES OF THE ORDINARY MEETING OF THE
DAREBIN CITY COUNCIL HELD VIRTUALLY ON MONDAY
19 OCTOBER 2020**

THE MEETING OPENED AT 6.01pm

The Mayor advised that the meeting was being streamed live and that audio and video would be made available on Council’s website.

WELCOME

The Chairperson, Mayor Rennie, opened the meeting with the following statement:

“I would like to acknowledge the traditional owners and custodians of the land on which we stand here today, the Wurundjeri people, and pay my respects to their Elders, past and present, as well as to Elders from other communities who may be with us today.”

1. PRESENT

Councillors

- Cr. Susan Rennie (Mayor) (Chairperson)
- Cr. Susanne Newton (Deputy Mayor)
- Cr. Steph Amir
- Cr. Gaetano Greco
- Cr. Tim Laurence
- Cr. Kim Le Cerf
- Cr. Trent McCarthy
- Cr. Lina Messina
- Cr. Julie Williams

Council Officers

- | | |
|-------------------|---------------------------------------------------|
| Sue Wilkinson | Chief Executive Officer |
| Jodie Watson | General Manager Governance and Engagement |
| Sam Hewett | General Manager Operations and Capital |
| Kerry McGrath | General Manager Communities |
| Rachel Ollivier | General Manager City Sustainability and Strategy |
| Jim Barrett | Coordinator Corporate Planning |
| Vanessa Petrie | Manager Climate Emergency & Sustainable Transport |
| Damian Hogan | Manager Finance |
| Matthew Gould | Senior Property Services Officer |
| Stephen Mahon | Coordinator Council Business |
| Lisa Thomas-Bates | Governance Project Officer |
| Georgina Steele | Council Business Officer |
| Nick Van | Council Business Officer |

2. APOLOGIES

Nil

3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

4. CONFIRMATION OF THE MINUTES OF COUNCIL MEETINGS

Council Resolution

MINUTE NO. 20-125

MOVED: Cr. L Messina

SECONDED: Cr. J Williams

That the Minutes of the Ordinary Meeting of Council held on 7 September 2020 and the Minutes of the Planning Committee held on 12 October 2020 be confirmed as a correct record of business transacted.

CARRIED UNANIMOUSLY

5. PETITIONS

Nil

6. CONSIDERATION OF REPORTS

6.1 ANNUAL REPORT 2019–20

Author: Coordinator Corporate Planning

Reviewed By: General Manager, Governance and Engagement

EXECUTIVE SUMMARY

The *Local Government Act 1989* requires each council in Victoria to prepare an Annual Report for the previous financial year that contains a report of operations and the audited financial and performance statements. It is noted that, notwithstanding the proclamation of the *Local Government Act 2020*, the provisions of the 1989 Act apply to preparation of this year's Annual Report.

This report presents the Darebin City Council Annual Report 2019-20 and highlights Council's activities and achievements during the reporting period. While a 'Word' version of the Annual Report is attached to enable compliance with legislated timeframes, a professionally designed version will be available from late October 2020.

Council Resolution

MINUTE NO. 20-126

MOVED: Cr. T McCarthy
SECONDED: Cr. G Greco

That Council:

- (1) Endorses the Darebin City Council Annual Report 2019–20, attached at **Appendix A**.
- (2) Notes that the Annual Report was submitted to the Minister for Local Government on 29 September 2020.
- (3) Notes that in accordance with section 134(2)(b) of the *Local Government Act 1989*, a public notice was placed in *The Age* on 5 October 2020 noting the report's availability for public inspection and advising that it would be considered at the 19 October 2020 Council Meeting.

CARRIED UNANIMOUSLY

6.2 DECLARATION OF A SPECIAL CHARGE: SOLAR SAVER RESIDENTIAL (BATCH 5)

Author: Residential Program Officer

Reviewed By: General Manager City Sustainability and Strategy

EXECUTIVE SUMMARY

The Solar Saver program is a key action of the Council Plan and Council's *Climate Emergency Plan*.

The report considers the declaration of a residential Special Charge Scheme. This is for Residential Special Charge batch 5, including 27 installations, adding **135.53 kW** of solar capacity to Darebin.

The value of the proposed Special Charge scheme is **\$166,694.47 excl. GST** (\$247,106.72 gross including GST and pre STC claim and pre rebates).

Note that during the past meeting on the 17 of August, the proposed Special Charge scheme total was \$170,951.77 excl. GST. The current Special Charge has reduced its total value by \$4,257.30. This report is utilising the most updated information supplied by our solar contractor.

Council will pay upfront for installation and supply of the solar power systems as listed in **Appendix A**. Council will be repaid these costs, also as detailed in Appendix B. Around 30-40% of this cost is returned to Council at the point that works are invoiced for the STCs generated by the solar systems. The balance is repaid by beneficiaries of the Special Charge Scheme over 10 years.

All participants are expected to be eligible for state government rebates and this would reduce the amount of the Special Charge that would be required to be raised, as well as the upfront cost to Council. Officers estimate that the total amount raised will be reduced by approximately \$45,409.14 excl. GST after rebates are confirmed.

No interest is charged on Special Charge repayments. Annual repayments are more than offset by participants' savings on their energy bills, and therefore the program provides financial and environmental benefits to participants.

This report recommends that Council declare a Special Charge Scheme under section 163 of the Local Government Act 1989 for the purposes of defraying expenses relating to the provision of solar energy systems on non-residential properties participating in the Solar Saver scheme. No objections were received in response to the public notification process.

Council Resolution

MINUTE NO. 20-127**MOVED: Cr. T McCarthy****SECONDED: Cr. T Laurence****That Council:**

- (1) Having complied with the requirements of sections 163A, 163B and 223 of the *Local Government Act 1989* ("Act"), and otherwise according to law, declares a Special Charge ("Special Charge") under section 163 of the Act as follows:
 - a) A Special Charge is declared for the period commencing on the day on which Council issues a notice levying payment of the special rate and concluding on the tenth anniversary of that day.
 - b) The Special Charge is declared for the purpose of defraying any expense incurred by Council in relation to the provision of solar energy systems on properties participating in the Solar Saver scheme, which:
 - i. Council considers is or will be a special benefit to those persons required to pay the Special Charge (and who are described in succeeding parts of this resolution); and
 - ii. Arises out of Council's functions of advocating and promoting proposals which are in the best interests of the community and ensuring the peace, order and good government of Council's municipal district.
 - c) The total:
 - i. Cost of performing the function described in paragraph 1(b) of this resolution is \$166,694.47; and
 - ii. Amount for the Special Charge to be levied is \$166,694.47, or such other amount as is lawfully levied as a consequence of this resolution
 - d) The Special Charge is declared in relation to all rateable land described in the table included as **Appendix A** to this report, in the amount specified in the table as applying to each piece of rateable land.
 - e) The following list is specified as the criteria that form the basis of the Special Charge so declared:

- Ownership of any land described in paragraph 1(d) of this resolution.
- f) The following is specified as the manner in which the Special Charge so declared will be assessed and levied:
- i. A Special Charge calculated by reference to the size of the solar energy system being installed and the particular costs of installation at each property participating in the Solar Saver scheme, in respect of which an Agreement has been executed, totalling \$166,694.47 for the residential batch, being the total cost of the scheme to Council
 - ii. To be levied each year for a period of 10 years.
- g) Having regard to the preceding paragraphs of this resolution and subject to section 166(1) of the Act, let it be recorded that the owners of the land described in paragraph 1(d) of this resolution will pay the Special Charge in the amount set out in paragraph 1(f) of this resolution in the following manner:
- i. Payment annually by a lump sum on or before one month following the issue by Council of a notice levying payment under section 163(4) of the Act; or
 - ii. Payment annually by four instalments to be paid by the dates which are fixed by Council in a notice levying payment under section 163(4) of the Act.
- (2) Considers that there will be a special benefit to those required to pay the Special Charge *because* there will be a benefit to them that is over and above, or greater than, the benefit that is available to those who are not subject to the proposed Special Charge, as a result of the expenditure proposed by the Special Charge, in that the properties will have the benefit of a solar energy system being installed.
- (3) For the *purposes* of having determined the total amount of the Special Charge to be levied:
- a) Considers and formally records that only those rateable properties included in the Solar Saver scheme as proposed will derive a special benefit from the imposition of the Special Charge, and there are no community benefits to be paid by Council; and
 - b) Formally determines for the purposes of section 163(2)(a), (2A) and (2B) of the Act that the estimated proportion of the total benefits of the Special Charge to which the performance of the function or the exercise of the power relates (including all special benefits and community benefits) that will accrue as special benefits to those who are liable to pay the Special Charge is 100%.
- (4) Directs that notice be given to all owners and occupiers of properties included in the Scheme in writing of the decision of Council to declare and levy the Special Charge, and the reasons for the decision. For the purposes of this paragraph, the reasons for the decision of Council to declare the Special Charge are that:
- a) There is no objection to the Scheme and it is otherwise considered that there is a broad level of support for the Special Charge from all property owners and occupiers.
 - b) Council considers that it is acting in accordance with the functions and powers conferred on it under the *Local Government Act 1989*, having regard to its role, purposes and objectives under the Act, particularly in relation to its functions of advocating and promoting proposals which are in the best interests of the community and ensuring the peace, order and good government of Council's municipal district.

- c) All those who are liable or required to pay the Special Charge and the properties respectively owned or occupied by them will receive a special benefit of a solar energy system being installed at the property.

Where a participant wishes to withdraw from the Scheme, agrees to such withdrawal where the participant has given written notice of their desire to withdraw from the Scheme before Council has incurred any expenditure in relation to the participant's solar system.

CARRIED UNANIMOUSLY

6.3 PROPOSED ROAD DECLARATION REAR 137-143 STATION STREET, 100-104 ARTHUR STREET AND ADJOINING 2 DUNCAN STREET, FAIRFIELD

Author: Acting Senior Property Services Officer

Reviewed By: General Manager, Governance and Engagement

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with the history and background information relating to the right-of-way/road located at the rear of 137-143 Station Street, 100-104 Arthur Street and adjoining 2 Duncan Street, Fairfield. In particular, the preliminary investigations on the proposed commencement of the statutory procedures for the proposed declaration of the road under section 204(2) of the *Local Government Act 1989* as being a road that is "reasonably required for public use and to be open to public traffic".

Council Resolution

MINUTE NO. 20-128

MOVED: Cr. T McCarthy

SECONDED: Cr. K Le Cerf

That Council acting under section 204(2) of the *Local Government Act 1989 (Act)* and every other power given to Council enabling it to:

- 1) Resolves that the statutory procedures be commenced under the Act to declare that part of the road in Council's municipal district which is shown coloured pink, green and yellow on the site plan in **Appendix A (section of road)** as being a road that is reasonably required for public use and is to be open to public traffic (**declaration**).
 - 2) Directs that under sections 207A(c) and 223 of the Act public notice of the proposal to make the declaration be given in the Herald Sun newspaper (or equivalent) and on Council's website and to those persons who are the owners and occupiers of properties abutting onto, or immediately adjacent to, the section of road.
-

- 3) Authorises the Chief Executive Officer to undertake the administrative procedures necessary to enable Council to carry out its functions under section 223 of the Act, including if required, the establishment of a Committee of Council to hear any persons who in their written submissions to Council have requested that they be heard in support of their submissions.
- 4) Directs that Council receive a further report prior to Council making a final decision on the matter.

CARRIED

For: Cr's Newton, Amir, Greco, Laurence, Le Cerf, McCarthy, Messina and Williams (8)

Against: Cr Rennie (1)

6.4 PROPERTY ACQUISITION AND DISPOSAL REPORT

Author: Acting Senior Property Services Officer

Reviewed By: General Manager, Governance and Engagement

EXECUTIVE SUMMARY

This report seeks Council approval for various property matters. Specifically;

1. The discontinuance of the right-of-way/road adjoining 203 and 205 Dundas Street, 5 and 9 Toolangi Grove and 2 and 4 Adams Street, Preston.
2. Commence the statutory procedures for the proposed sale of a parcel of land from the discontinued right-of-way/road adjoining 4 Ryde Street, Preston.
3. Commence the statutory procedures for the proposed sale of a parcel of land from the discontinued right-of-way/road adjoining 31 O'Connor Street, Reservoir.
4. Commence the statutory procedures for the proposed sale of a parcel of land from the discontinued right-of-way/road adjoining 72 Hughes Parade and 9 Ludeman Court, Reservoir.
5. Commence the statutory procedures for the proposed sale of a parcel of land from the discontinued right-of-way/road adjoining the rear of 129 and 131 Crookston Road, 10 and 12 White Street, and adjoining 28 and 29 Macartney Street Reservoir.

There are no acquisitions for consideration in this report.

Council Resolution

MINUTE NO. 20-129

MOVED: Cr. S Amir
SECONDED: Cr. L Messina

Recommendation 1:

Road adjoining 203 and 205 Dundas Street, 5 and 9 Toolangi Grove and 2 and 4 Adams Street, Preston

1. That Council:

- (a) Commences the statutory procedures under section 206 and clause 3 of Schedule 10 to the *Local Government Act 1989* ("the Act") to discontinue the road adjoining 203 and 205 Dundas Street, 5 and 9 Toolangi Grove and 2 and 4 Adams Street, Preston, shown hatched in the statutory plan as **Appendix A**
- (b) Gives public notice under sections 207A and 82A and 223 of the Act of the proposed discontinuance in the appropriate newspapers and on Council's website and in such notice states that if discontinued, Council proposes to sell the land from the Road to the adjoining property owners by private treaty and transfer to itself any land from the Road not sold.

Recommendation 2

Road adjoining the rear of 4 Ryde Street, Preston

2. That Council:

- (a) Commences the statutory procedures under Section 189 of the *Local Government Act 1989* ('the Act') to:
- (b) Sell the land from the discontinued road adjoining the rear of 4 Ryde Street, Preston shown as Lot 5 on Title Plan TP23532Y in **Appendix B**, to the owners of 4 Ryde Street, Preston, in accordance with Council Policy.
- (c) Gives public notice under Sections 189, 82A and 223 of the Act of the proposed sale in the appropriate newspapers and on Council's website, and in such notice, state that Council proposes to:
- (d) Sell the land from the former road to the owners of 4 Ryde Street, Preston by private treaty.
- (e) Transfer to itself any land that remains unsold.

Recommendation 3

Road adjoining the rear of 31 O'Connor Street, Reservoir

3. That Council:

- (a) Commences the statutory procedures under Section 189 of the *Local Government Act 1989* ('the Act') to:
- (b) Sell the land from the discontinued road adjoining the rear of 31 O'Connor Street, Reservoir shown as Lot 20 on Title Plan TP017781L in **Appendix C**, to the owners of 31 O'Connor Street, Reservoir, in accordance with Council Policy.
- (c) Gives public notice under Sections 189, 82A and 223 of the Act of the proposed sale in the appropriate newspapers and on Council's website, and in such notice, state that Council proposes to:

- (d) Sell the land from the former road to the owners of 31 O'Connor Street, Reservoir, by private treaty.
- (e) Transfer to itself any land that remains unsold.

Recommendation 4**Road adjoining the rear 72 Hughes Parade and 9 Ludeman Court, Reservoir****4. That Council:**

- (a) Commences the statutory procedures under Section 189 of the *Local Government Act 1989* ('the Act') to:
- (b) Sell the land from the discontinued road adjoining the rear of 72 Hughes Parade and 9 Ludeman Court, Reservoir shown as Lots 15 and 16 respectively, on Title Plan TP010422E in **Appendix D**, to the owners of 72 Hughes Parade and 9 Ludeman Court, Reservoir, in accordance with Council Policy.
- (c) Gives public notice under Sections 189, 82A and 223 of the Act of the proposed sale in the appropriate newspapers and on Council's website, and in such notice, state that Council proposes to:
- (d) Sell the land from the former road to the owners of 72 Hughes Parade and 9 Ludeman Court, Reservoir, by private treaty.
- (e) Transfer to itself any land that remains unsold.

Recommendation 5**Road adjoining the rear of 129 and 131 Crookston Road, 10 and 12 White Street and adjoining 28 and 29 Macartney Street, Reservoir****5. That Council:**

- (a) Commences the statutory procedures under Section 189 of the *Local Government Act 1989* ('the Act') to:
- (b) Potentially sell the land from the discontinued road adjoining the rear of the rear of 129 and 131 Crookston Road and 10 and 12 White Street, Reservoir, shown as Lots 4 and 5 respectively, on Title Plan TP023768S in **Appendix E**, to the adjoining owners, in accordance with Council Policy.
- (c) Gives public notice under Sections 189, 82A and 223 of the Act of the proposed sale in the appropriate newspapers and on Council's website, and in such notice, state that Council proposes to:
- (d) Potentially sell the land from the former road to the owners of 129 and 131 Crookston Road and 10 and 12 White Street, Reservoir, by private treaty.
- (e) Transfer to itself any land that remains unsold, particularly, Lot 1 on Title Plan TP023768S in **Appendix E**, adjoining the side of 28 and 29 Macartney Street, Reservoir.

CARRIED UNANIMOUSLY

7. CONSIDERATION OF RESPONSES TO PETITIONS, NOTICES OF MOTION AND GENERAL BUSINESS

Nil

8. URGENT BUSINESS

Nil

9. REPORTS OF STANDING COMMITTEES

Nil

10. SUMMARY OF MEETINGS**10.1 SUMMARY OF ADVISORY COMMITTEES, COUNCILLOR BRIEFINGS AND OTHER INFORMAL MEETINGS OF COUNCILLORS**

Council Resolution

MINUTE NO. 20-130**MOVED: Cr. J Williams**
SECONDED: Cr. G Greco

That the summary of Advisory Committees, Councillor Briefings and other Informal Meetings of Councillors held on 25 & 27 August, 7, 14,& 15 September and 5 October 2020 and attached as **Appendix A** to this report, be noted and incorporated in the minutes of this meeting.

CARRIED UNANIMOUSLY

11. REPORTS BY MAYOR AND COUNCILLORS

REPORT OF CR. SUSAN RENNIE, MAYOR

Cr. Rennie reported on her attendance at the following functions/activities:

- MAYORAL/EXEC daily check in
- Councillors catch up
- RWZ Leadership Group meeting
- Local Government Act 2020 - Implementation Matters Webinar for Mayors, Councillors and Chief Executive Officers
- PiP/DVRCV Webinar: PVAW in local government.
- DAAC Special Meeting re Ganbu Gulin Film Project
- One on One with Cr Messina
- AHAAB Committee Meeting
- 2020 MAV Rep forum
- Neighbouring Mayors Meeting
- Council Briefing
- Site visit with DIVRS
- DECC Steering committee meeting
- Melbourne Mayors (coronavirus response & stage 4 restrictions)
- Catch up with the Deputy Mayor
- Unhealthy Industries Roundtable – VICHealth
- Cat Curfew Student interview
- Mayors Briefing Local Public Health Units – DHHS
- LGHUB On-Boarding
- Victorian Pride Centre Virtual Gathering
- Fire Rescue Victoria teleconference with City of Darebin
- One on One with the Deputy Mayor
- Golden Head media interview
- Northern Business Achievement Awards Breakfast
- One on One with the Deputy Mayor
- End of Term Dinner – virtual meeting
- Council Briefing
- Community Straight Talk October Webinar
- One on One with the Deputy Mayor

- Councillor Advisory Network Meeting
- CEO/Mayor catch up
- Council Meeting
- Planning Committee Meeting
- Meeting - Darebin City Council Mayor, Cr. Susan Rennie, The CEO, Victorian Pride Centre, Justina Dalla Riva, Kerry McGrath, General Manager Community
- DECC Steering Committee
- Moon Rabbit Bulk Foods planning
- One on One with the CEO
- Council Meeting

REPORT OF CR. STEPH AMIR

Cr. Amir reported on her attendance at the following functions/activities:

- Councillor briefing 14 Sept
- 1:1 meeting with CEO (prior to caretaker period)
- Onboarding to LGHub
- End of term dinner
- Councillor briefing 5 Oct
- Research interview re: policy innovation
- Planning Committee meeting

REPORT OF CR. GAETANO GRECO

Report not submitted.

REPORT OF CR. TRENT MCCARTHY

Report not submitted.

REPORT OF CR. KIM LE CERF

Cr. Le Cerf reported on her attendance at the following functions/activities:

- Darebin Creek Management Committee – Board meeting
- Council Briefing x 2
- Climate Emergency Mobilisation project meeting
- DECC Steering Committee meeting (September)
- LGHUB Training
- End of Term Councillor Dinner
- Planning Committee meeting
- Council Meeting

REPORT OF CR. LINA MESSINA

Cr. Messina reported on her attendance at the following functions/activities:

- Answering residents and business owners calls regarding Council elections, extension of trading footprint
- Executive Meeting with Melbourne Transport Forum (MTF)
- Attendance with the M.T.F meetings
- Addition of signatory on the MTF bank account at Bendigo Bank Preston
- Chair of Special Forum for Local Government Waste Forum re Victorian Waste Authority
- Discussion with the Mayor
- Discussions with G.M.'s and the CEO
- Planning committee meeting
- Councillor briefing x2
- End of term Councillor dinner
- Training for new system for agendas etc - LGHub

REPORT OF CR. SUSANNE NEWTON

Cr. Newton reported on her attendance at the following functions/activities:

- Weekly meetings with Mayor Rennie
- Planning committee meeting
- Victorian Local Governance Association (VLGA) Governance and Risk Committee Meeting
- Fire planning for areas surrounding Gresswell Hill meeting with relevant agencies
- Councillor briefing x2
- End of term Councillor dinner
- Training for new system for agendas etc - LGHub
- Darebin Aboriginal Advisory Committee special meeting about film project
- Active and Healthy Ageing Advisory Board meeting
- Darebin Nature Trust Meeting

REPORT OF CR. JULIE WILLIAMS

Report not submitted.

REPORT OF CR. TIM LAURENCE

- Attended planning meeting 12 Oct 2020
- Attended fire safety meeting
- Councillor Briefing
- Sept 7 Council meeting

Council Resolution

MINUTE NO. 20-131

MOVED: Cr. L Messina
SECONDED: Cr. J Williams

That Council note the Reports by Mayor and Councillors.

CARRIED UNANIMOUSLY

12. CONSIDERATION OF REPORTS CONSIDERED CONFIDENTIAL

Nil.

13. CLOSE OF MEETING


The meeting closed at 6.46pm.

**CITY OF
DAREBIN**

274 Gower Street, Preston
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E mailbox@darebin.vic.gov.au
darebin.vic.gov.au

 **National Relay Service**
relayservice.gov.au

If you are deaf, or have a hearing or speech impairment, contact us through the National Relay Service.

 **Speak your language**
T 8470 8470

العربية	Italiano	Soomalil
繁體中文	Македонски	Español
Ελληνικά	नेपाली	اردو
हिंदी	ਪੰਜਾਬੀ	Tiếng Việt