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# MINUTES OF THE HEARING OF SUBMISSIONS COMMITTEE MEETING

Held on Thursday 25 June 2020

Released to the public on Thursday 2 July 2020

**IN ACCORDANCE WITH THE COVID-19 OMNIBUS (EMERGENCY MEASURE) ACT 2020, THIS COMMITTEE WAS HELD VIRTUALLY.**

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



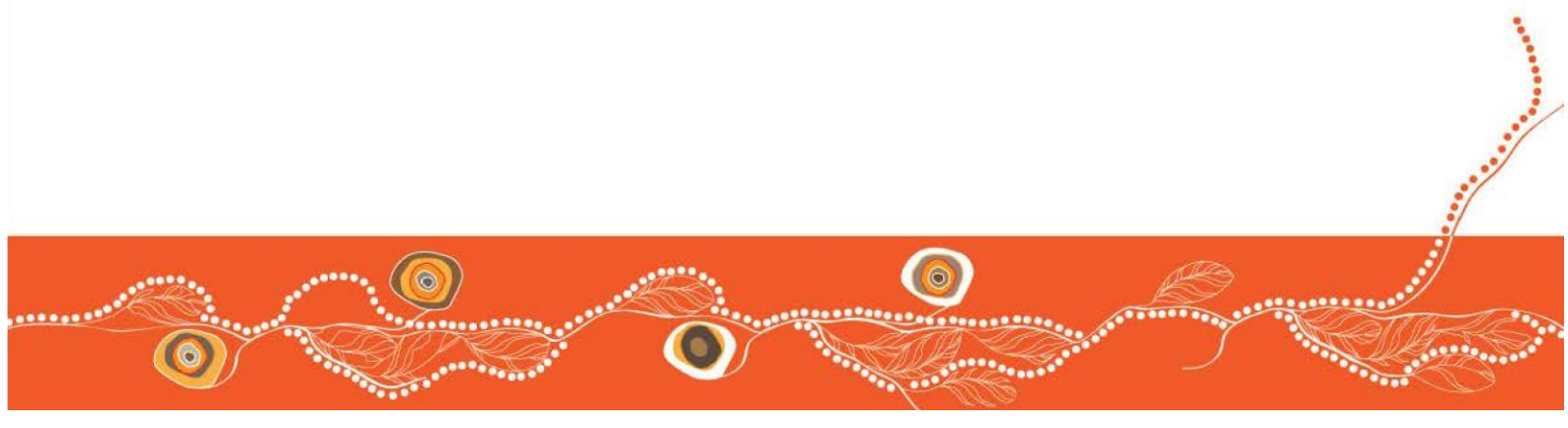
## **ACKNOWLEDGEMENT OF TRADITIONAL OWNERS AND ABORIGINAL AND TORRES STRAIT ISLANDER COMMUNITIES IN DAREBIN**

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

Council also 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 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 8888 8470.

**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 MEETING OF THE HEARING OF SUBMISSIONS COMMITTEE OF THE DAREBIN CITY COUNCIL HELD VIRTUALLY THURSDAY 25 JUNE 2020

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### THE MEETING OPENED AT 6:03PM

The Mayor Cr. Rennie advised that the meeting was being held virtually and streamed live and that the audio and video would be made available on the Council's website as soon as practically after the meeting.

### WELCOME

The Chairperson, Mayor Cr. 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

#### All Councillors confirmed their presence online

Cr. Susan Rennie (Mayor) (Chairperson)

Cr. Susanne Newton (Deputy Mayor)

Cr. Gaetano Greco

Cr. Steph Amir

Cr. Kim Le Cerf

Cr. Trent McCarthy

Cr. Lina Messina

Cr. Julie Williams

#### **Council Officers**

Sue Wilkinson - Chief Executive Officer

Ingrid Bishop - General Manager Governance and Engagement

Sam Hewitt- General Manager Operations and Capital

Kerry McGrath – General Manager Community

Rachel Ollivier - General Manager City Sustainability and Strategy

Damian Hogan – Manager Finance

Felicity Leahy – Manager Recreation and Libraries

Steven Sagona – Acting Manager Governance

Stephen Mahon - Coordinator Governance, Council Business and Civic Services

Michelle Martin - Council Business Officer

## 2. APOLOGIES

Cr. Tim Laurence

## 3. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

## SUBMISSIONS COMMITTEE MEETING

<b>Committee Decision</b>
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**MOVED:** Cr. L Messina

**SECONDED:** Cr. K Le Cerf

**That** the Minutes of the Hearing of Submissions Committee Meeting held on 15 July 2019 be confirmed as a correct record of business transacted.

**CARRIED**

## 5. CONSIDERATION OF REPORTS

### 5.1 PROPOSED ANNUAL BUDGET 2020-21

**Author:** Manager Finance

**Reviewed By:** General Manager Governance and Engagement

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## EXECUTIVE SUMMARY

At its meeting on 13 May 2020, Council resolved to give public notice of its intention to adopt the draft Annual Budget 2020-21 at a meeting of Council to be held on 15 July 2020.

Prior to adopting the Budget in its final form, Council placed the Draft Budget on public display inviting submissions by Monday, 15 June 2020 with any person requesting to be heard in support of their written submission to be heard by Council's Hearing of Submissions Committee at 6.00pm on 25 June 2020.

Eighty-four (84) submissions were received by the closing date for submissions including thirty-two (32) submitters requesting to be heard in support of their written submission.

The community submissions in total are requesting an estimated \$19.70 million (\$19.42 million for capital works projects and \$282,000 for operating projects).

The submissions have been themed in the following way:

- Recreation & Reserves
- General Matters
- Cycling Infrastructure
- Children's Centres
- Traffic Management
- Environmental Issues
- Public Places
- Additional Funding, Grants and Addressing Disadvantage

Following the Hearing of Submissions Committee meeting, a report in relation to all submissions received will be submitted for consideration at the meeting of the Council scheduled for 15 July 2020.

The Manager Finance introduced the report.

The Mayor proceeded to introduce and welcome the following people to the virtual meeting who spoke in support of their written submissions.

- Jim Shen – (submission #5)
- Geoffrey Richards – (submission #6 & #6.2)
- Robin Vote – (submission #7)
- Louise Kenney-Shen – (submissions # 8)
- Samantha Greene – (submission #13)
- Tim Lonergan – (submission #19)
- David Taylor – (submission #35)
- Tom Hannan – (submission #30)
- John Nugent – (submission #36)
- Peter Roberts – (submission #40 & #41)
- Chris Lombardo – (submission #47)
- Penelope Bennett – (submission #50)
- Marcia Lewis – (submission #31)
- Victoria Crane – (submission #66)
- Rita Lawrence – (submission #59)
- Jasmine Hirst – (submission #49)
- John Berriman – (submission #48)
- Carlie Mead – (submission #53)
- Miranda Sharp – (submission #60)
- Serena O'Meley – (submission #67)
- Zak Gruevski – (submission #85)

<b>Committee Decision</b>
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**MOVED:** Cr. S Amir  
**SECONDED:** Cr. G Greco

**That Council:**

- (1) Receives and notes the written and verbal submissions.
- (2) Thanks all submitters and presenters for addressing the Committee in support of their written responses.
- (3) Refers all submissions for further consideration to the Council meeting to be held on 15 July 2020 as part of Council's deliberations in the adoption of the Annual Budget 2020-21.

**CARRIED UNANIMOUSLY**

## **6. CLOSE OF MEETING**

The meeting closed at 8.32pm.




**CITY OF  
DAREBIN**

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