

**STATUS - REPORTS OUTSTANDING INCLUDING "GENERAL BUSINESS" ITEMS
AS AT FEBRUARY 2010**

Item	Meeting			Report / Action	Action Officer	Director / Executive Manager	Comments
	Date	Item.	Cr.				
1.	02.10.06	7.4		Council consider a further report regarding co-generation at the Northcote Aquatic Centre following the preparation of a detailed facility study.	Nick Mazarella	Geoff Glynn	Report to Council in June 2010.
2.	06.08.07	7.6		A further report be submitted to Council following the 'expression of interest' process (re. Outside School Hours Care Resource and Support Unit).	Cheryl Hermence	Jan Black	Report to Council in March 2010.
3.	21.07.08	7.7		Receive a report in early 2009 regarding the opportunity for improvement of other community service facilities surrounding the Preston Library.	Nick Mazarella	Geoff Glynn	Report to Council in December 2010.
4.	04.08.08	9.2	CK	A report be prepared on the resources required to mow and clean around the crash barriers throughout the city on a regular basis, and the report also consider the alternative of asphaltting or concreting these areas.	Jeff Saker	Jeff Saker	A memo is to be sent to Councillors during April 2010 advising them of the process to be undertaken to complete this request.
5.	01.09.08	9.2	ST	(1) A report be prepared on: a) Council rates projections for the next four years 2008-2012 and the potential impact of rate revaluations on the Darebin community. b) What alternative system of revenue raising can be considered which leads to the abolition of the current system. (2) Council make submissions to the State Government concerning this issue and the need for reform and make a submission to the Commonwealth in line with the Rudd Government's announced taxation review.	Bruce Dobson	Bruce Dobson	This will be considered within the comprehensive rate review that is well underway and is expected to be reported to Council in May 2010.
6.	06.10.08	9.1	VF	Council officers prepare a report that outlines the reasons for the current starting time for the collection of household garbage.	Vincent King	Jeff Saker	Report to Council in April 2010.
7.	22.12.08	7.10		Council receive a further report regarding the review of the Darebin Litter Strategy.	Sue Phillips	Libby Hynes	Report to Council in April 2010.

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8.	16.02.09	9.5	GG	<p>Council Officers begin a comprehensive rate review of Darebin's rating system over the next 6 to 8 months specifically looking at possible rate differential options that can increase the efficiency and equity of our current rating system.</p> <p>These differential options should include, but not be limited to, the following differential options:</p> <ul style="list-style-type: none"> • Large-scale commercial differential • Small-scale commercial differential • Residential commercial differential • Gaming industry differential • Large-scale retail differential • Small-scale retail differential <p>The objective of the review should be to consider both the long-term benefits of various differentials and the administrative resources needed to support them.</p>	Bruce Dobson	Bruce Dobson	This review is well underway and a report to Council is planned by May 2010.

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9.	16.02.09	9.6	TL	<p>Council Officers begin a high level review of Darebin's medium and long term income options over the next 6 to 8 months.</p> <p>These income options should include, but not be limited to, the following:</p> <ul style="list-style-type: none"> • A restructured developer levy • Planning department fees and charges • New fees on large undeveloped 'bomb sites' • New federal funding initiatives • New state funding initiatives • Funding from private trusts • Commercial waste services • Car parking levies on sites with private vehicle car parking • Parking meters in current high traffic areas and planned high density areas. <p>The object of the review should be to consider both the long-term benefits of various incomes streams with an objective of increasing the efficiency, stability and equity of Council's non-rate income streams. The review should also consider the resources and investment costs required to establish or increase these incomes streams.</p> <p>This income review should be conducted in tandem with the rates review. Officers should report back to Council on the resources required for this income review in two weeks.</p>	Bruce Dobson	Bruce Dobson	Preliminary report submitted to Councillors on 2 March 2009. The review has been undertaken and Councillors were briefed on the outcomes in February 2010. Further considerations will take place as Council prepares the 2010/2011 Budget and updates its Strategic Resource Plan.
10.	2.03.09	10.3	GG	<p>Building on the Darebin Transport Strategy Plan, Council officers report and prepare a detailed advocacy strategy to promote the extension of the Gilbert Road tram. The report will investigate and detail work done to date, costing, routing, alternative transport solutions and past and proposed community consultation activities.</p> <p>To facilitate the preparation of this report Council will develop terms of reference to be considered at the 6 April 2009 Council briefing with a full report coming to Council by 30 June 2009.</p>	Wal Cichocki	Geoff Glynn	Memo sent to Councillors on 30 April 2009 providing proposed Terms of Reference. Subsequent report to be submitted to Council in April 2010.
11.	16.03.09	10.5	TL	<p>Council officers report back to Council on the implications on Darebin of the recently released State Government Freight Strategy. The report should also consider the suitability of large truck movements, such as B-double trucks on Council's local road network.</p>	Wal Cichocki	Geoff Glynn	Report to Council in March 2010.

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12.	06.04.09	9.10	TL	<p>(1) Council write to Visy and other local 'end users' of B-Double permits in Reservoir to seek their views on the development of a 'code of conduct' for their drivers and their contractors who are using B-Double trucks.</p> <p>(2) Council officers submit a report on how local residents in the affected area of north-west Reservoir can be surveyed on their views regarding a 'code of conduct' in relation to the use B-Doubles in the area, eg. householder letter or insert in 'Darebin News'.</p>	Wal Cichocki	Geoff Glynn	Report to Council in March 2010.
13.	20.04.09	7.11		Council note that negotiations for a lease of Merri Common will recommence with VicTrack and the results will be reported to Council.	Allan Wicks Jen Paterson	Geoff Glynn	Report to Council in June 2010.
14.	18.05.09	7.6		Council review the Preston Civic Precinct redevelopment project and receive a further report by 31 August 2009.	Nick Mazarella	Geoff Glynn	Presentation and discussion held with Councillors in February 2010. A series of workshops are proposed for the remainder of the year.
15.	18.05.09	7.10		Council looks forward to being informed of the proposed final wording and form of the structure of the marker of recognition (for the Stolen Generations in the Civic Square at the Northcote Town Hall) before final adoption.	John Smith	Jan Black	A progress briefing was provided to Council on 9 November 2009. Reported to Council on 15 February 2010.
16.	15.06.09	9.3	TL	Council officers report back to Council in relation to conducting a new Local Area Traffic Management study between Massey Avenue, Broadhurst Avenue and High Street and Mahoneys Road given the increased use of these and surrounding streets for trucks and other speeding traffic avoiding High Street.	Wal Cichocki	Geoff Glynn	Report to Council in March 2010.
17.	06.07.09	8.1		Council defer this report (Lighting Project – Keon Park Stars Junior Football Club) and consider this item when Council has more information regarding the recently announced \$271,000 in Federal stimulus funding.	Don Nicholson	Geoff Glynn	Reported to Council on 30 November 2009 and 1 February 2010. Report further deferred pending the outcome of Council's funding application to SRV for competition lights at J.C. Donath Reserve is known.
18.	20.07.09	10.5	VF	Council receive a report within the next three months on the Vehicle Crossover Policy to review the long term direction in managing the placement of crossovers in the municipality.	Nigel Turner	Geoff Glynn	Report to Council in March 2010.

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19.	03.08.09	7.1		Council receive a report on the Preston and Reservoir Alcohol Restricted zones six months after commencement of the zones.	Tennille Temizyuz	Jan Black	Report is due in July 2010.
20.	17.08.09	10.2	GG	Council Officers conduct a Local Area Traffic Management Study around Benambra Street Preston. Particular attention needs to be paid to the investigation of a 'No Right Turn' sign from Gilbert Road into Benambra Street. Council officers to consult residents of Benambra Street as to their views on the installation of a 'No Right Turn' sign and other traffic management measures. Officers to advise residents that matter was raised at the Council meeting on 17 August 2009.	Daniel Neave	Geoff Glynn	Report to Council in March 2010.
21.	07.09.09	8.6		Council receive a further report (on the limited hardwaste optional tip pass) following the trial to review outcomes.	Sue Phillips	Libby Hynes	Pending funding – Report to Council anticipated in June 2010.
22.	07.09.09	10.4	GG	Options be explored for a suitable ground in Darebin for the Fitzroy Stars Football Club and be reported to Council, and that the report include information relating to Sir Douglas Nicholls Reserve in Thornbury previously used by the club.	Sue Hecker	Geoff Glynn	Report to Council in March 2010.
23.	21.09.09	8.7		A further report be provided to Council in February 2010 in regard to the 15 Hours of Kindergarten Project and the impact on services and the Centralised Waiting List system.	Cheryl Hermence	Jan Black	Report to Council in March 2010.
24.	21.09.09	10.2	TMcC	Council officers prepare a report detailing options and implications for Council to show support for and promote sustainable food choices to the community.	Libby Hynes	Libby Hynes	Report to Council in April 2010.
25.	21.09.09	10.3	ST	Council investigate whether it is possible for recycling service trucks to access Ministry of Housing land to collect recyclables to assist aged and disabled residents in Darebin.	Jeff Saker	Jeff Saker	A memo is to be forwarded to Councillors by 28 February 2010 advising them of the status of this request.
26.	5.10.09	7.3		The (Active and Healthy Ageing Strategy Project) Steering Committee report to Council after its first meeting in November 2009 on structures proposed to support the involvement of older people in the development and implementation of the Strategy.	Deb Warren	Jan Black	The preliminary meeting of the Committee was held on 7 December 2009. Report to Council in April 2010.
27.	19.10.09	9.4	TL	Officers prepare a report to Council outlining the impact of the loss of the open space covered by the Ruthven Primary School Joint Use Agreement and any possible actions Council can take to maintain this important community asset.	John Smith	Jan Black	A briefing was provided to Councillors on 14 December 2009. Report to Council on 1 March 2010.
28.	16.11.09	8.6		A selection process be undertaken and a subsequent report be prepared for Council to consider the appointment of the two external member positions (Audit Committee).	Bruce Dobson	Bruce Dobson	Reported to Council on 1 February 2010.
29.	16.11.09	8.14		A report be prepared for Council in 2010 with the results of the community consultation and a recommendation for the future draft Footpath Activities Policy.	Leanne Deans	Geoff Glynn	Report to Council in March 2010.

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30.	16.11.09	10.1	TL	Officers prepare a report to Council outlining a proposal for a long term needs analysis of early years and primary school places in the City of Darebin.	Cheryl Hermence	Jan Black	Report to Council in March 2010.
31.	16.11.09	10.3	ST	Council officers engage with residents in Separation Street Northcote regarding their public safety concerns in relation to the street.	Nigel Turner	Geoff Glynn	Explanatory correspondence sent in December 2009 to the Northcote resident who raised the matter. Finalised.
32.	16.11.09	10.4	ST	(1) Council officers negotiate with the YMCA Management of the Northcote Aquatic and Recreation Centre to facilitate pass-outs to patrons on request. (2) A further report be provided regarding pass-out policies at other Aquatic facilities within Darebin.	Don Nicholson/ Gary McAllister	Geoff Glynn	Reported to Council on 1 February 2010.
33.	21.12.09	8.5		Council officers report back to Council on the outcomes of the scoping exercise and the results of consultation with community and key stakeholders (proposed redevelopment of the Reservoir Library).	Katrina Knox	Jan Black	Report to Council in March 2010.
34.	21.12.09	10.1	TMcC	Officers arrange a meeting with residents of Green Street Northcote regarding various traffic, parking and amenity issues.	Nick Mazarella	Geoff Glynn	Under investigation.

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35.	21.12.09	10.2	TL	<p>Council form a community newspaper feasibility committee and appoint Crs. Vince Fontana, Tim Laurence and Diana Asmar as councillor representatives.</p> <p>The community newspaper feasibility committee will investigate the production and distribution of a new Darebin community newspaper (including on-line publication and distribution), and will be supported by Corporate Services Department (Communications Unit) with the delegated power to:</p> <ol style="list-style-type: none"> (1) Develop a brief for expressions of interest for the production and distribution of a new Darebin community newspaper. (2) Call for expressions of interest and short list potential suppliers. (3) Develop recommendations to Council on funding models for the newspaper through adjustments to the Council's advertising and communications budgets that can be considered in the mid-year budget review process. (4) Recommend to Council a final supplier or organisation to facilitate the production and distribution of a monthly Darebin community newspaper across the City. <p>The community newspaper feasibility committee will meet on 22 December 2009 at 3pm and report back to the first Council meeting in February 2010.</p>	Trisha Love	Bruce Dobson	Reported to Council on 1 February 2010
36.	21.12.09	10.3	NK	Officers prepare a report by the first Briefing session/Council meeting of 2010 outlining what safety measures can be implemented at the corner of Mary and Bruce Streets Preston to reduce speed and negate what could be deemed 'hoon' behaviour.	Nick Mazarella	Geoff Glynn	Reported to Council on 15 February 2010.
37.	1.02.2010	9.1	DA	Officers provide an update on the relocation of the disabled parking bay in front of 804-806 High Street Thornbury to enable the traders to place tables and chairs on the footpath.	Nigel Turner	Geoff Glynn	Report to Council in March 2010.

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38.	1.02.2010	9.2	TL	Council officers report back to Council on the feasibility of creating a city-wide competition for the best fruit and vegetable gardens with a view to engaging our diverse community and recognise gardeners with a community prize.	Libby Hynes	Libby Hynes	Report to Council in May 2010.
39.	1.02.2010	10.1		That consideration of the matter be deferred until the Council meeting on 1 March 2010 and that officers report back with details at plans and financials submitted by the short listed tenderers (Tender for the lease o the Edwardes lake Park Boathouse – CT0997)	Anita Craven	Geoff Glynn	Report to Council on 1 March 2010.
40.	1.02.2010	10.2		A further report be presented to Council prior to retendering the service in late 2010 (Recyclables Collection Service Contract)	Libby Hynes	Libby Hynes.	Report to Council in July 2010.
41.	15.02.2010	9.1	TMcC	Officers undertake an analysis of gaming activity vs Community Support Fund (CSF) applications in the City of Darebin since the inception of the CSF scheme, including, but not limited to the following data: <ul style="list-style-type: none"> • Annual reported spending on and losses to gaming machines in the City of Darebin. • Total number of applications to the Community Support Fund and amounts applied for by Darebin Council. Total number of successful applications and amounts granted by the Community Support Fund to Darebin Council.	Jan Black	Jan Black	Report to Council in May 2010.
42.	15.02.2010	9.2	TMcC	Council officers investigate reports of increased dogs off-lead activity in the Thornbury area.	Michael Kennedy	Michael Ballock	Council officers are currently compiling historical and current information on off leash issues in this area, and also currently proactively patrolling this area to determine the current incidence of dogs off lead. Report to Council in April 2010.

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43.	15.02.2010	9.3	DA	<p>That:</p> <p>(1) The Mayor write to the local Members of Parliament seeking an update on what the Government will be doing to assist Preston South Primary School, to be rebuilt after the fire damage.</p> <p>(2) Council officers consult with the School Principal regarding what assistance Council could provide, such as a native plants project to be planted by the students on the nature strip.</p>	<p>John Smith</p> <p>Allan Wicks</p>	<p>Jan Black</p> <p>Geoff Glynn</p>	<p>A letter is being prepared for the Mayor to sign.</p> <p>Council officers contacted the school principal in November 2009. Prior to contacting the school it was determined that the Merri Creek Management Committee (MCMC) staff had been in contact with the school regarding learning groups and biodiversity matters. MCMC helped the school complete a grant application for junior landcare which was unsuccessful.</p> <p>At the same time advice was given about rubbish dumping on the naturestrip and the naturestrip beautification policy of Darebin Council. A copy of the policy was forwarded to the school in November 2009. The school made an application which was unsuitable. A letter was sent back to the school explaining what was required. The naturestrip beautification policy adopted by Council explains that it is up to the landowner to purchase and provide plants. Our staff are willing to provide advice which was stated in the reply to the school. No further contact has been made by the school to date.</p>

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44.	15.02.2010	9.4	DA	Officers provide an update report on the proposed closure of the Breast Screen Clinic in Bell Street Preston and on any cuts from the Government in relation to the PANCH Centre in Bell Street Preston and any reductions to services by doctors at the Darebin Community Health Centre.	Dean Griggs	Jan Black	Report to Council in March 2010.
45.	15.02.2010	9.5	TL	<p>Darebin Council give in principle support to the community campaign to keep public assets in public hands in the City of Darebin to provide for the long term needs of our community in relation to open space and early childhood services in particular.</p> <p>To advance this goal of retaining public assets Council determines to write to all local State and Federal Members of Parliament and seek assurance from all political parties for two 'community first' commitments:</p> <p>(1) That surplus State Government land from school mergers in Darebin along with the PANCH Medical service site on Bell Street Preston will NOT be sold to private interests in the next term of government.</p> <p>(2) That the land and buildings on school sites that will be surplus to local school requirements be transferred without cost to the Darebin Council prior to the state elections in November 2010 to allow the orderly development of early childhood services and open space provision in partnership with our local community.</p> <p>Further, that Council officers write to the Municipal Association of Victoria and the Victorian Local Governance Association on this Council position.</p>	Jan Black	Jan Black	Report to Council on 1 March 2010.
46.	15.02.2010	9.6	TL	The Mayor talk to Whittlesea and Banyule Mayors about creating a community-based communication plan to raise awareness about the social costs of speeding on Plenty Road.	Nigel Turner	Geoff Glynn	Report to Council in June 2010.
47.	15.02.2010	9.7	TL	Officers report back regarding the safety issues of the viewing area near the goal post area at the Donath Reserve Oval.	Sue Hecker	Geoff Glynn	Discussions currently being held with the Club. Councillors will be provided with an update on the outcome.
48.	15.02.2010	9.8	ST	Council consult with the residents of Clarendon Street, Thornbury about modifying the street calming treatments in front of 102, 103, 104, 105, 106, 107, 108, 109 and 110 Clarendon Street.	Nigel Turner	Geoff Glynn	Report to Council in May 2010.

STATUS - PERIODICAL REPORTS AS AT FEBRUARY 2010

Item	Meeting			Report / Action	Action Officer	Director / Executive Manager	Comments
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49.	02.03.09	8.7		Officers continue to provide Council with Annual reports on the progress of travel behaviour change initiatives within Darebin.	Ben Grounds	Geoff Glynn	Next report is due in April 2010.
50.	16.03.09	11.1		Council consider a further report to review the outcomes of the Community Power program at the end of the 12 month period.	Indy Lingham	Libby Hynes	Next report is due in April 2010.
51.	06.07.09	8.4		A review of parking in Hayes Street Northcote be carried out in 12 months time	Daniel Neave	Geoff Glynn	Next report is due in July 2010.
52.	20.07.09	8.4		Council receive a report in 12 months time on implementation of the clean air strategy and any issues arising.	Michael Wait	Libby Hynes	Next report is due in July 2010.
53.	17.08.09	8.3		An annual report be also prepared in 2010 (Open Space Strategy).	Allan Wicks	Geoff Glynn	Next report is due in August 2010
54.	30.11.09	7.11		Council receive a further report on continued progress towards achieving Council's paper reduction target in twelve months time.	Russell Gladigau	Libby Hynes	Next report is due in November 2010.
55.	30.11.09	7.12		Council receive a report on the first year's implementation of the Climate Change and Peak Oil Adaptation Plan in 2011.	Libby Hynes	Libby Hynes	Next report is due in December 2010.